



Annual Return

Company Name: **JETIX EUROPE LIMITED**

Company Number: **03250589**



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X5BLBTNT

Company Name: **JETIX EUROPE LIMITED**

Company Number: **03250589**

Date of this return: **27/06/2016**

Sic Codes: **59113**

Company Type: **Private company limited by shares**

Situation of **3 QUEEN CAROLINE STREET HAMMERSMITH LONDON**

Registered Office: **W6 9PE**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET LONDON  
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR NIGEL ANTHONY**  
Surname: **COOK**  
Service Address: **3 RADNOR ROAD LONDON  
NW6 6TT**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR NIGEL ANTHONY**  
Surname: **COOK**  
Service Address: **3 RADNOR ROAD LONDON  
NW6 6TT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1967**

Nationality: **BRITISH**

Occupation: **TELEVISION  
EXECUTIVE**

# Company Director 2

Type: **Person**  
Full Forename(s): **MR PETER LLOYD**  
Surname: **WILEY**  
Service Address: **22 GRANGE ROAD LONDON CHISWICK  
W4 4DA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1968**

Nationality: **BRITISH**

Occupation: **TELEVISION  
EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99318861</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99318861</b>

Prescribed particulars

**ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99318861</b>
		Total aggregate nominal value:	<b>99318861</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **200 transferred on 2015-09-18**  
                                  **0 ORDINARY shares held as at the date of this return**  
Name:                       **DISNEY CHANNELS (BENELUX) B.V.**

Shareholding 2:           **99318861 ORDINARY shares held as at the date of this return**  
Name:                       **JETIX EUROPE PROPERTIES S.A.R.L**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

