



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **BO G ERIKSON TELEVISION LIMITED**

*Company Number:* **03349863**

*Date of this return:* **10/04/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **COMMERCE HOUSE FESTIVAL PARK  
STOKE ON TRENT  
STAFFS  
ST1 5BE**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ARTHUR**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **OAKLANDS  
BIRKS DRIVE, ASHLEY HEALTH  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4PX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ARTHUR**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **OAKLANDS  
BIRKS DRIVE, ASHLEY HEALTH  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4PX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/08/1943**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MADELEINE**

*Surname:* **VON ROHR**

*Former names:*

*Service Address:* **6 KARLAPLAN  
STOCKHOLM  
SE1146  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **11/10/1941** *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE SINGLE VOTE AND ALL SHARES HAVE EQUAL VOTING RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MADELEINE VON ROHR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BO ERIKSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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