



Companies House

AR01 (ef)

Annual Return



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X46WMJGX

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

Company Number: **03349863**

Date of this return: **10/04/2015**

SIC codes: **59113**

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

Situation of Registered Office: **OAKLANDS BIRKS DRIVE
ASHLEY HEATH
MARKET DRAYTON
SHROPSHIRE
TF9 4PX**

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**

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: ENGLAND

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

Occupation: CHARTERED ACCOUNTANT

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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