



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A & E TELEVISION NETWORKS (UK) LIMITED

Company Number: 03113371

Company Details

Period Ending: 09/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICCARDO CANONACO** *Address:* **80 CENTRAL AVENUE
EAST BRUNSWICK
NEW JERSEY 08816
UNITED STATES**

Director 1 :

Name: **MR RICCARDO CANONACO** *Address:* **80 CENTRAL AVENUE
EAST BRUNSWICK
NEW JERSEY 08816
UNITED STATES**

Date of Birth: *Nationality:* *Occupation:*
22/07/1963 **United States** **VICE PRESIDENT**

Director 2 :

Name: **MR STEVEN JEFFREY
RONSON** *Address:* **54 FAIRWAY DRIVE
STAMFORD
CONNECTICUT 06903
UNITED STATES**

Date of Birth: *Nationality:* *Occupation:*
15/03/1959 **United States** **EXECUTIVE VICE
PRESIDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**