



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LBPIQ

Company Name: **WORLD TELEVISION LTD.**

Company Number: **02590549**

Date of this return: **11/03/2014**

SIC codes: **59112**
59132

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

Situation of Registered Office: **ASTLEY HOUSE 33 NOTTING HILL GATE**
LONDON
W11 3JQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **BOOTH**

Former names:

Service Address: **9 ENDEAVOUR STREET
NELSON 7310
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **02/12/1960** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SIBLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/06/1963** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 28570 |
| | | <i>Aggregate nominal value</i> | 28570 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 28570 |
| | | <i>Total aggregate nominal value</i> | 28570 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **28570 ORDINARY shares held as at the date of this return**
Name: **WTV SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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