



Companies House

AR01 (ef)

Annual Return



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

Company Number: 03113371

Date of this return: 30/09/2014

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: 400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE

Officers of the company

Company Secretary 1

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

Surname: **BENSON**

Former names:

Service Address: **4 EARL COURT
MONTVILLE
NEW JERSEY
USA
07045**

Company Director 1

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

Surname: **BENSON**

Former names:

Service Address: **4 EARL COURT
MONTVILLE
NEW JERSEY
USA
07045**

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

Date of Birth: **30/12/1960** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **COHAN**

Former names:

Service Address: **400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3AE**

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

Date of Birth: **03/10/1974** *Nationality:* **AMERICAN**

Occupation: **TELEVISION EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: A & E TELEVISION NETWORKS INTERNATIONAL L.P.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AETN INTERNATIONAL, INC

Authorisation

Authenticated

This form was authorised by one of the following:

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