



Companies House
— for the record —

AR01 (ef)

Annual Return

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X265RVOJ

Company Name: **WORLD TELEVISION LTD.**

Company Number: **02590549**

Date of this return: **11/03/2013**

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**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **VER BRUGGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1952** Nationality: **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR -
UK**

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
<i>Prescribed particulars</i>			
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 11/03/2013 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 : **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.