



Companies House

**AR01** (ef)

**Annual Return**



X52KDJ8B

Received for filing in Electronic Format on the: **11/03/2016**

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*Company Name:* **WORLD TELEVISION LTD.**

*Company Number:* **02590549**

*Date of this return:* **11/03/2016**

*SIC codes:* **59112**  
**59132**

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

*Situation of Registered Office:* **18 KING WILLIAM STREET**  
**LONDON**  
**EC4N 7BP**

**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:* **\*\*/12/1960** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/06/1963** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28570</b>
		<i>Aggregate nominal value</i>	<b>28570</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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