



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2013**

Company Name: **TELEPICTURE MARKETING LIMITED**

Company Number: **01755999**

Date of this return: **28/08/2013**

SIC codes: **59133**

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

Situation of Registered Office: **16 GUN WHARF
124 WAPPING HIGH STREET
LONDON
E1W 2NJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **INGA CHARLOTTA**

Surname: **BJUVMAN**

Former names:

Service Address: **16 GUN WHARF 124 WAPPING HIGH STREET**
 LONDON
 E1W 2NJ

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

Date of Birth: **03/11/1947** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HANS-HUGO**

Surname: **ENGSTROM**

Former names:

Service Address: **SCHWERZIHOHE 9
MEGGEN
SWITZERLAND
6045**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/05/1933** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 28/08/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: TELEMEDIA INTERNATIONAL LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INGA CHARLOTTA BJUVMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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