



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TELEPICTURE MARKETING LIMITED**

*Company Number:* **01755999**

*Date of this return:* **28/08/2010**

*SIC codes:* **7487**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2010-08-28  
*Name:* TELEMEDIA INTERNATIONAL LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-28  
*Name:* INGA CHARLOTTA BJUVMAN

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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.