



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD6TYTBB

Company Name: **Arqiva Limited**

Company Number: **02487597**

Date of this return: **02/04/2011**

SIC codes: **6420**
7260
9220
9234

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

Situation of Registered Office: **CRAWLEY COURT**
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **GILES**

Former names:

Service Address: **10 FAIRFAX CLOSE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4LP**

Company Director ***I***

Type: **Person**
Full forename(s): **EDWARD THOMAS**

Surname: **BECKLEY**

Former names:

Service Address: **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

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

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALAIN**

Surname: **CARRIER**

Former names:

Service Address: **84 OXFORD GARDENS
LONDON
UNITED KINGDOM
W10 5UW**

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

Date of Birth: **17/08/1967**

Nationality: **CANADIAN / BRITISH**

Occupation: **MANAGING DIRECTOR, EUROPE**

Company Director **3**

Type: **Person**
Full forename(s): **PETER GRAY**

Surname: **DOUGLAS**

Former names:

Service Address: **ORCHARD HOUSE SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
ENGLAND
ENGLAND
SO21 2BY**

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

Date of Birth: **05/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DANIEL KARL**

Surname: **FETTER**

Former names:

Service Address: **633 BAY STREET, #2003**
 TORONTO
 ONTARIO
 UNITED KINGDOM
 M5G 2G4

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

Date of Birth: **16/09/1976** *Nationality:* **CANADIAN**

Occupation: **PRIVATE EQUITY**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **KOTTERING**

Former names:

Service Address: **112 DULWICH VILLAGE
LONDON
UNITED KINGDOM
SE21 7AQ**

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

Date of Birth: **08/08/1963**

Nationality: **GERMAN**

Occupation: **SENIOR PRINCIPAL
INFRASTRUCTURE**

Company Director **6**

Type: **Person**
Full forename(s): **MARC MICHEL**

Surname: **PERUSAT**

Former names:

Service Address: **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC27 9HD**

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

Date of Birth: **07/04/1965** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SEYMOUR**

Former names:

Service Address: **126 GRAHAM ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3SJ**

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

Date of Birth: **09/07/1964** *Nationality:* **AUSTRALIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **LEONARD PETER**

Surname: **SHORE**

Former names:

Service Address: **53 ONSLOW SQUARE
SOUTH KENSINGTON
LONDON
UNITED KINGDOM
SW7 3LR**

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

Date of Birth: **08/09/1950** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

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

Surname: **WALL**

Former names:

Service Address: **33 CAVENDISH SQUARE**
 LONDON
 ENGLAND
 ENGLAND
 W1G 0PW

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

Date of Birth: **07/11/1979** *Nationality:* **NEW ZEALAND**

Occupation: **INVESTMENT MANAGER**

Company Director **10**

Type: **Person**
Full forename(s): **DAMIAN JOHN**

Surname: **WALSH**

Former names:

Service Address: **3 RIDGWAY GARDENS
LONDON
UNITED KINGDOM
SW19 4SZ**

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

Date of Birth: **14/09/1953** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **ADRIANUS CORNELIA**

Surname: **WAMSTEKER**

Former names:

Service Address: **36 SALISBURY ROAD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7DG**

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

Date of Birth: **04/04/1966** *Nationality:* **DUTCH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000200
		<i>Aggregate nominal value</i>	30000200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARES CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90800000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARES CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000201
		<i>Total aggregate nominal value</i>	30000201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 30000201 ORDINARY shares held as at 2011-04-02
Name: MACQUARIE UK BROADCAST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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