



Companies House

AR01 (ef)

Annual Return



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Company Name: CHANNEL AZUR DIGITAL TELEVISION PLC

Company Number: 02923807

Date of this return: 28/04/2014

SIC codes: 59112

Company Type: Public limited company

Situation of Registered Office: KINGFISHER HOUSE HOFFMANN'S WAY
CHELMSFORD
ENGLAND
CM1 1GU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID STEPHEN MAURICE**

Surname: **CASTELL**

Former names:

Service Address: **20 GRANGE ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
UNITED KINGDOM
CM8 3LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STEPHEN MAURICE**

Surname: **CASTELL**

Former names:

Service Address: **20 GRANGE ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
UNITED KINGDOM
CM8 3LT**

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

Date of Birth: **18/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR STEPHEN PETER**

Surname: **CASTELL**

Former names:

Service Address: **20 GRANGE ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3LT**

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

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO SHARES.

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 28/04/2014 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 : **98 ORDINARY A shares held as at the date of this return**
Name: **CASTELL COMPUTER & SYSTEMS TELECOMMUNICATIONS LTD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN CASTELL**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN CASTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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