



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROSCOPE TELEVISION FACILITIES LIMITED**

Company Number: **03334356**

Date of this return: **22/03/2014**

SIC codes: **59113**

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

Situation of Registered Office: **C/O SHEIKH ASSOCIATES
SPECTRUM HOUSE 32-34 GORDON HOUSE ROAD
LONDON
ENGLAND
NW5 1LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ENSIGN**

Former names:

Service Address: **FRENSHAM HOUSE FOREWOOD LANE
CROWHURST
EAST SUSSEX
UNITED KINGDOM
TN33 9AG**

Company Director ***1***

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

Surname: **BAILEY**

Former names:

Service Address: **FRENSHAM HOUSE FOREWOOD LANE
CORWHURST
EAST SUSSEX
ENGLAND
TN32 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ENSIGN**

Former names:

Service Address: **FRENSHAM HOUSE FOREWOOD LANE
CROWHURST
EAST SUSSEX
UNITED KINGDOM
TN33 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1961** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN ENSIGN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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