



Companies House
— for the record —

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Annual Return



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Company Name: **WORLDWIDE CHANNEL INVESTMENTS (EUROPE) LIMITED**

Company Number: **03754909**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROOM E133 WOODLANDS
80 WOOD LANE
LONDON
UNITED KINGDOM
W12 0TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES DAVID STEVENSON** *Address:* **FLAT 33 100 DRAYTON PARK
LONDON
N5 1NF**

Director 1 :

Name: **MR DARREN MICHAEL
CHILDS** *Address:* **70 MADRID ROAD
LONDON
UNITED KINGDOM
SW13 9PG**

Date of Birth: **10/03/1966** *Nationality:* **British** *Occupation:* **TELEVISION EXECUTIVE**

Director 2 :

Name: **MR NEIL CHUGANI** *Address:* **60 THE VINEYARD
RICHMOND
SURREY
TW10 6AT**

Date of Birth: **16/01/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2008

Name: **WORLDWIDE CHANNEL INVESTMENTS LIMITED**
Address: **WOODLANDS 80 WOOD LANE**
LONDON
W12 0TT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**