



Companies House

**AR01** (ef)

**Annual Return**



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**X39AKSED**

*Company Name:* **BTI Studios Limited**

*Company Number:* **03779649**

*Date of this return:* **28/05/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **3RD FLOOR 578-586 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BJÖRN MIKAEL**

*Surname:*                **LIFVERGREN**

*Former names:*

*Service Address:*        **3RD FLOOR 578-586 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5RP**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **15/09/1969**                      *Nationality:*    **SWEDISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARL HENRIK MANFRED**

*Surname:* **WIKREN**

*Former names:*

*Service Address:* **3RD FLOOR 578-586 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5RP**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **05/07/1971** *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 28/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BROADCAST TEXT INTERNATIONAL AB**

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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.