



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

X6YWVVTG

Company Name: **BROADCASTING AGENCY LIMITED**

Company Number: **03803914**

Date of this return: **08/07/2011**

SIC codes: **9234**

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

Situation of Registered Office: **3RD FLOOR BLOCK A MORELANDS
5-23 OLD STREET
LONDON
EC1V 9HL**

Officers of the company

Company Secretary 1

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOFRICHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1963** Nationality: **AMERICAN**
Occupation: **CASTING AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN HUDSON**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 150 ORDINARY shares held as at 2011-07-08
Name: STEPHEN JENKINS

Shareholding 2 : 150 ORDINARY shares held as at 2011-07-08
Name: ILISA HOFRICHTER

Authorisation

Authenticated

This form was authorised by one of the following:

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