



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPE08UEG

Company Name: **TELEVIC UK LIMITED**

Company Number: **04000533**

Date of this return: **24/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **ONE FORBURY SQUARE
THE FORBURY
READING
BERKSHIRE
RG1 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIEVEN GERARD PAUL CORNEEL**

Surname: **DANNEELS**

Former names:

Service Address: **BRUYNINGSTRAAT 109 8005
KARTRILJK
BELGIUM**

Company Secretary 2

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

Surname: **VERSTRAETEN**

Former names:

Service Address: **MERKENVELVWEG 22 8210
ZEDELGEM
BELGIUM**

Company Secretary 3

Type: **Corporate**

Name: **CLARKS NOMINEES LIMITED**

*Registered or
principal address:* **ONE FORBURY SQUARE THE FORBURY
READING
GREAT BRITAIN
RG1 3EB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2165030**

Company Director **1**

Type: **Person**

Full forename(s): **LIEVEN GERARD PAUL CORNEEL**

Surname: **DANNEELS**

Former names:

Service Address: **BRUYNINGSTRAAT 109 8005
KARTRILJK
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/01/1964** *Nationality:* **BELGIAN**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

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

Surname: **VERSTRAETEN**

Former names:

Service Address: **MERKENVELVWEG 22 8210
ZEDELGEM
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/10/1965** *Nationality:* **BELGIAN**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 116501 |
| | | <i>Aggregate nominal value</i> | 116501 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 116501 |
| | | <i>Total aggregate nominal value</i> | 116501 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : 116501 ORDINARY shares held as at 2011-05-24
Name: TELEVIC NV

Authorisation

Authenticated

This form was authorised by one of the following:

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