Companies House

AR01 (ef)

Annual Return

X57T42TT

Received for filing in Electronic Format on the: **26/05/2016**

Company Name:	**TELEVIC UK LIMITED**
Company Number:	**04000533**
Date of this return:	**24/05/2016**
SIC codes:	**96090**
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**
KARTRIJK
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**
KARTRIIJK
BELGIUM

Country/State Usually Resident: **BELGIUM**

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

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	116501
		Aggregate nominal value	116501
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	116501
		Total aggregate nominal value	116501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **116501 ORDINARY shares held as at the date of this return**
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.