



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BOX TV LIMITED</b>
<i>Company Number:</i>	<b>04041463</b>
<i>Date of this return:</i>	<b>27/06/2013</b>
<i>SIC codes:</i>	<b>59111</b> <b>90030</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>GLEN HOUSE 22 GLENTHORNE ROAD</b> <b>LONDON</b> <b>UNITED KINGDOM</b> <b>W6 0NG</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN MICHAEL**

Surname: **SADLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES MCNAE**

Surname: **CRAVEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **DCD MEDIA PLC**

*Registered or  
principal address:* **ONE AMERICA SQUARE CROSSWALL  
LONDON  
UNITED KINGDOM  
EC3N 2SG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3393610**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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 HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE A DIVIDEND OR VOTE AT GENERAL MEETINGS. THEY HAVE THE RIGHT TO REPAYMENT OF CAPITAL UPON WINDING UP ONCE THE HOLDERS OF THE ORDINARY SHARES HAVE RECEIVED AN AMOUNT EQUAL TO £1M PER ORDINARY SHARE

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>814</b>
		<i>Aggregate nominal value</i>	<b>814</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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>186</b>
		<i>Aggregate nominal value</i>	<b>186</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>26000</b>
		<i>Total aggregate nominal value</i>	<b>26000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : **25000 DEFERRED shares held as at the date of this return**  
*Name:* **DCD MEDIA PLC**

*Shareholding 2* : **814 ORDINARY-A shares held as at the date of this return**  
*Name:* **DCD MEDIA PLC**

*Shareholding 3* : **186 ORDINARY-B shares held as at the date of this return**  
*Name:* **DCD MEDIA PLC**

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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.