

AR01 (ef)

Annual Return

14/12/2015



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Company Name: Wstv Limited

Company Number: 04119089

Date of this return: **04/12/2015**

SIC codes: **59111**

Company Type: Private company limited by shares

Situation of Registered

Office:

THOMAS HARRIS 1929 SHOP MERTON ABBEY MILLS

18 WATERMILL WAY

LONDON

UNITED KINGDOM

SW19 2RD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RUPERT GEORGE WELLESLEY

Surname: SPENCER

Former names:

Service Address: 41 ROYAL HUTS AVENUE

HINDHEAD SURREY ENGLAND GU26 6FF

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1965 Nationality: BRITISH

Occupation: VIDEO PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	ent of Capit	ıl (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RUPERT GEORGE WELLESLEY SPENCER

Authorisation

Authenticated

FULL RIGHTS

This form was authorised by one of the following:

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