



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCREENVISION HOLDINGS (EUROPE) LIMITED**

Company Number: **04159256**

Date of this return: **26/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GARARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LEVIDO**

Former names:

Service Address: **6 BD FLANDRIN
PARIS
UNITED KINGDOM
75016**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1963** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THIERRY**
Surname: **PASQUET**
Former names:
Service Address: **101, BD MALESHERBES**
 PARIS
 FRANCE
 75008

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/10/1962** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ORLANDO FRANCIS**
Surname: **RAIMONDO**
Former names:
Service Address: **1024 LADERA LANE**
 MONTECITO
 CALIFORNIA
 CA 93108

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **18/09/1943** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY RICHARD CARLING**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20104202
		<i>Aggregate nominal value</i>	20104202.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	889672.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7973110.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	B ORDINARY	<i>Number allotted</i>	20104202
		<i>Aggregate nominal value</i>	20104202.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	889672.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7973110.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40208408
		<i>Total aggregate nominal value</i>	40208408.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

20104204 A ORDINARY Shares held as at 26/01/2010

Name: **TECHNICOLOR HOLDINGS LIMITED**

Address:

Shareholding : 2

20104204 B ORDINARY Shares held as at 26/01/2010

Name: **DTV LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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