



Annual Return

Company Name: **Captive Audience Television Limited**

Company Number: **04473076**



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Company Name: **Captive Audience Television Limited**

Company Number: **04473076**

Date of this return: **29/06/2016**

Sic Codes: **73120**

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

Situation of **19 HALL PLACE DRIVE WEYBRIDGE SURREY**

Registered Office: **ENGLAND KT13 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ROGER JOSEPH**
Surname: **SINCLAIR**
Service Address: **19 HALL PLACE DRIVE WEYBRIDGE**
ENGLAND KT13 0AJ

Company Director 1

Type: **Person**
Full Forename(s): **GAVIN WILLIAM**
Surname: **ANDERSON**
Service Address: **3 RECTORY COTTAGE MAIN STREET MILTON KEYNES**
BEACHAMPTON
ENGLAND MK19 6DY

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1966** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **ROGER JOSEPH**
Surname: **SINCLAIR**
Service Address: **19 HALL PLACE DRIVE WEYBRIDGE**
ENGLAND KT13 0AJ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1946** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ROGER JOSEPH SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

