



Companies House

**AR01** (ef)

**Annual Return**



X2NN1WS3

Received for filing in Electronic Format on the: **20/12/2013**

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*Company Name:* **E ENTERTAINMENT UK LIMITED**

*Company Number:* **04625146**

*Date of this return:* **20/12/2013**

*SIC codes:* **59133**

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

*Situation of Registered Office:* **1 CENTRAL ST GILES  
ST GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON**

*Surname:* **MANSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SATPAL SINGH**

*Surname:*                **BRAINCH**

*Former names:*

*Service Address:*        **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
ENGLAND  
WC2H 8NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1978**                      *Nationality:*   **AMERICAN**

*Occupation:*    **EVP & MD, UNIVERSAL  
NETWORKS INTERNATIONAL**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER**

*Surname:*                **CANNING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA CLARE**

*Surname:*                           **DOUGLAS**

*Former names:*

*Service Address:*                **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
ENGLAND  
WC2H 8NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/04/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **MD, UK, UNIVERSAL NETWORKS  
INTERNATIONAL**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR COLIN ROBERT**

Surname:                           **MCLEOD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/10/1967**                                *Nationality:*   **SCOTTISH**  
*Occupation:*    **MD, CEE NBC UNIVERSAL**  
                             **GLOBAL NETWORKS**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **TARIQ**

Surname:                           **SYED**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/04/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MD, CE UNI**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

**1 SHARE @ GBP 1.00; 999 SHARES @ GBP 301.604700 EACH; 1,000 SHARES @ GBP 391.727080 EACH; AND 1,000 SHARES @ GBP 456.108340 EACH. SUCH SHARES CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **E! ENTERTAINMENT EUROPE B V**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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