



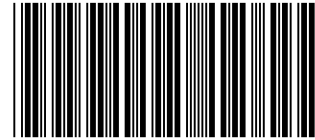
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CAPTIVE BROADCAST LIMITED**

Company Number: **04735653**



X7J93QF4

Received for filing in Electronic Format on the: **15/06/2007**

Company Details

Period Ending: **15/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**9-10 THE CRESCENT
WISBECH
CAMBRIDGESHIRE
PE13 1EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS SARAH CHANTELE LEE**

Address: **4 WHITEBRIDGE FARM
COTTAGES
LYNN ROAD
ELY
CAMBRIDGESHIRE CB6 1RU**

Director 1:

Name: **MR EBRAHIM AHMED
MUKHTAR**

Address: **15 OUTRAM PLACE
LONDON
UK N1 0UX**

Date of Birth: **12/08/1978**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 2:

Name: **MR MARK JASON PARRY** *Address:* **8 BRIDGE WHARF**
Date of Birth: **16/10/1971** **156 CALEDONIAN ROAD**
Nationality: **BRITISH** **LONDON**
Occupation: **DIRECTOR** **UK N1 9UU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY 1 SHARES	76	GBP76.00
B ORDINARY 1 SHARES	1	GBP1.00
TOTALS	77	GBP77.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 A ORDINARY 1 SHARES Shares held as at 15/04/2007

38 Disposed of in period on 05/03/2007

Name: **MARK JASON PARRY**
Address: **8 BRIDGE WHARF**
156 CALEDONIAN ROAD
LONDON
UK N1 9UU

Shareholding 2:

1 B ORDINARY 1 SHARES Shares held as at 15/04/2007

Name: **EBRAHIM AHMED MUKHTAR**
Address: **15 OUTRAM PLACE**
LONDON
UK N1 0UX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**