



Companies House
— for the record —

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Annual Return



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Company Name: **CAPTIVE BROADCAST LIMITED**

Company Number: **04735653**

Company Details

Period Ending: **15/04/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**9/10 THE CRESCENT
WISBECH
CAMBS
PE13 1EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SARAH CHANTELLE LEE** *Address:* **4 WHITEBRIDGE FARM COTTAGES
LYNN ROAD
ELY
CAMBRIDGESHIRE
CB6 1RU**

Director 1 :

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

Date of Birth: *Nationality:* *Occupation:*
 16/10/1971 **British** **DIRECTOR**

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>
Other	76	GBP76.00
Other	1	GBP1.00
TOTALS	77	GBP77.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 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 15/04/2008

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 15/04/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**