



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS2FCBD6**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **CAPTIVE BROADCAST LIMITED**

*Company Number:* **04735653**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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**

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*Director 1 :*

*Name:* **MR MARK JASON PARRY**

*Address:* **8 BRIDGE WHARF  
156 CALEDONIAN ROAD  
LONDON  
UK  
N1 9UU**

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

*Occupation:* **DIRECTOR**

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## *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>
<b>A ORDINARY 1 SHARES</b>	<b>76</b>	<b>GBP76.00</b>
<b>B ORDINARY 1 SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>77</b>	<b>GBP77.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:*

**MARK JASON PARRY**

*Address:*

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*Shareholding 2:*

**1 B ORDINARY 1 SHARES Shares held as at 15/04/2009**

*Name:*

**EBRAHIM AHMED MUKHTAR**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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