Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/07/2015**

X4CRSSSK

Company Name:	**Captive Broadcast Limited**
Company Number:	**04735653**
Date of this return:	**15/04/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9-10 THE CRESCENT** **WISBECH** **CAMBRIDGESHIRE** **UNITED KINGDOM** **PE13 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH CHANTELLE**

Surname: **PARRY**

Former names: **LEE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JASON**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

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

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY GBP1 SHARES**	*Number allotted*	**76**
		Aggregate nominal value	**76**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**B ORDINARY GBP1 SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**77**
		Total aggregate nominal value	**77**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **76 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK JASON PARRY**

Shareholding 2 : **1 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EBRAHIM AHMED MUKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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