



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Quicklink Video Distribution Services Limited**

Company Number: **04775920**

Date of this return: **23/05/2012**

SIC codes: **62012**

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

Situation of Registered Office: **7 BRIDGWATER COURT
OLDMIXON CRESCENT
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS24 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETHAN JANE**

Surname: **REES**

Former names:

Service Address: **8 VILLAGE CLOSE
BRYNCOCH
NEATH
UNITED KINGDOM
SA10 7TE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERWAN**

Surname: **EMILIAN**

Former names:

Service Address: **52 ALLEE DE LA POINTE DES MOINES
VILLA LA BATTERIE
SAINT-RAPHAEL
FRANCE
83700**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/06/1962**

Nationality: **FRENCH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **REES**

Former names:

Service Address: **8 VILLAGE CLOSE
BRYNCOCH
NEATH
UNITED KINGDOM
SA10 7TE**

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

Date of Birth: **30/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **LIEN RAPIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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