



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **Celestial Television Networks Limited**

Company Number: **04826479**

Date of this return: **09/07/2012**

SIC codes: **59113**

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

Situation of Registered Office: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT SCOTT**

Surname: **FERGUSON**

Former names:

Service Address: **NO.3 JALAN ROSA 4
IDAMANSARA, CHANGKAT SEMANTAN, BUKIT DAMANSARA
KUALA LUMPUR
MALAYSIA
50490**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **14/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSS ALAN**

Surname: **POLLACK**

Former names:

Service Address: **UNIT A 12/F EVERWIN CENTRE
72 HUNG TO ROAD
KWUN TONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **03/11/1961** *Nationality:* **U.S.A**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-12-15

Name: **CELESTIAL MOVIE CHANNEL LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **CELESTIAL PICTURES 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.