



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: **09/07/2010**

SIC codes: **9220**

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

Situation of Registered Office: **1ST FLOOR PELLIPAR HOUSE
9 CLOAK LANE
LONDON
EC4R 2RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **PELLIPAR HOUSE 1ST FLOOR 9 CLOAK LANE
LONDON
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**

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

Surname: **FERGUSON**

Former names:

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

Country/State Usually Resident: **MALAYSIA**

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROSS ALAN**

Surname: **POLLACK**

Former names:

Service Address: **8/F EXCHANGE TOWER
33 WANG CHIU ROAD KOWLOON BAY
HONG KONG
HONG KONG SAR**

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

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-09**
Name: **CELESTIAL MOVIE CHANNEL 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.