



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTRO BROADCAST CORPORATION PLC**

Company Number: **04841109**

Date of this return: **22/07/2014**

SIC codes: **59113**

Company Type: **Public limited company**

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 ***1***

Type: **Person**

Full forename(s): **DATO' HAJI BADRI BIN**

Surname: **HAJI MASRI**

Former names:

Service Address: **3RD FLOOR ADMINISTRATION BUILDING, ALL ASIA
BROADCAST CENTRE
LEBUHRAYA PUCHONG-SUNGAI BESI, BUKIT JALIL
KUALA LUMPUR
MALAYSIA
57000**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **09/05/1944**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AUGUSTUS RALPH**

Surname: **MARSHALL**

Former names:

Service Address: **3RD FLOOR ADMINISTRATION BUILDING, ALL ASIA
BROADCAST CENTRE
LEBUHRAYA PUCHONG-SUNGAI BESI, BUKIT JALIL
KUALA LUMPUR
MALAYSIA
57000**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **01/10/1951**

Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

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 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 22/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TMF CORPORATE SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TMF TRUSTEE 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.