



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2011**

XM200X4M

Company Name: **European Channel Development Limited**

Company Number: **04862988**

Date of this return: **11/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**

Surname: **HANSCOMB**

Former names:

Service Address: **93 BELSIZE LANE
LONDON
UNITED KINGDOM
NW3 5AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **BOUCHIER**

Former names:

Service Address: **93 BELSIZE LANE
LONDON
UNITED KINGDOM
NW3 5AU**

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HANSCOMB**

Former names:

Service Address: **93 BELSIZE LANE
LONDON
UNITED KINGDOM
NW3 5AU**

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 51 ORDINARY shares held as at 2011-08-11
Name: DAVID IAN BOUCHIER

Shareholding 2 : 49 ORDINARY shares held as at 2011-08-11
Name: STEPHEN RICHARD HANSCOMB

Authorisation

Authenticated

This form was authorised by one of the following:

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