



Companies House
— for the record —

AR01 (ef)

Annual Return



XYK49H2B

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Company Name: **ARANAZ BROADCAST ENGINEERING LTD.**

Company Number: **04996723**

Date of this return: **16/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **DEVON HOUSE
CHURCH HILL
LONDON
N21 1LE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **ARANAZ**

Former names:

Service Address: **WOODMERE
THE MOOR
LITTLE MARLOW
BUCKINGHAMSHIRE
SL7 3RY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **ARANAZ**

Former names:

Service Address: **WOODMERE
THE MOOR
LITTLE MARLOW
BUCKINGHAMSHIRE
SL7 3RY**

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

Date of Birth: **25/12/1973**

Nationality: **BRITISH**

Occupation: **VISION ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN AT PAR VALUE, RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION		

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 16/12/2009 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

60 ORDINARY Shares held as at 16/12/2009
40 DISPOSED OF IN PERIOD ON 20/12/2008

Name: **ANDREW MICHAEL ARANAZ**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 16/12/2009

Name: **REBECCA ARANAZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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