Companies House

AR01 (ef)

Annual Return

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Company Name:	**Broadcast Text International Limited**
Company Number:	**05111888**
Date of this return:	**26/04/2014**
SIC codes:	**59113**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

Registered or principal address: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director *1*

Type:	**Person**
Full forename(s):	**BJÖRN MIKAEL**
Surname:	**LIFVERGREN**
Former names:	
Service Address:	**578-586 CHISWICK HIGH ROAD** **LONDON** **UNITED KINGDOM** **W4 5RP**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **15/09/1969** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NILS**

Surname: **FORSBERG**

Former names:

Service Address: **ERIKSBERGSGATAN 1A 114 30 STOCKHOLM**
STOCKHOLM
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **14/03/1976** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CARL HENRIK MANFRED**

Surname: **WIKREN**

Former names:

Service Address: **578-586 CHISWICK HIGH ROAD**
LONDON
UNITED KINGDOM
W4 5RP

Country/State Usually Resident: **SWEDEN**

Date of Birth: **05/07/1971** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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: **BROADCAST TEXT INTERNATIONAL AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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