



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2533NCP

Company Name: **Chaste Broadcasting Network (UK) Limited**

Company Number: **05291487**

Date of this return: **19/11/2012**

SIC codes: **59113**

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

Situation of Registered Office: **C/O PENNINGTONS SOLICITORS LLP ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRIT CHANDULAL**

Surname: **MEHTA**

Former names:

Service Address: **PENNINGTONS SOLICITORS LLP ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

Company Director ***1***

Type: **Person**

Full forename(s): **CHETAN KIRIT**

Surname: **MEHTA**

Former names:

Service Address: **PENNINGTONS SOLICITORS LLP ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

Country/State Usually Resident: **INDIA**

Date of Birth: **22/05/1979** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIRIT CHANDULAL**

Surname: **MEHTA**

Former names:

Service Address: **PENNINGTONS SOLICITORS LLP ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **08/09/1955**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **AMI JATIN**

Surname: **SHAH**

Former names:

Service Address: **PENNINGTONS SOLICITORS LLP ABACUS HOUSE**
 33 GUTTER LANE
 LONDON
 UNITED KINGDOM
 EC2V 8AR

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **04/07/1975** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	219460
		<i>Aggregate nominal value</i>	219460
<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>	219460
		<i>Total aggregate nominal value</i>	219460

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
52410 shares transferred on 2011-05-31

Name: **BALKRISHAN ACHARLYA**

Shareholding 2 : **21900 ORDINARY shares held as at the date of this return**
Name: **BHAKTI KIRIT MEHTA**

Shareholding 3 : **21900 ORDINARY shares held as at the date of this return**
Name: **CHETAN KIRIT MEHTA**

Shareholding 4 : **141330 ORDINARY shares held as at the date of this return**
Name: **KIRIT CHANDULAL MEHTA**

Shareholding 5 : **34330 ORDINARY shares held as at the date of this return**
Name: **NEENA KIRIT MEHTA**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
54590 shares transferred on 2011-05-31

Name: ARTI PODDAR

Authorisation

Authenticated

This form was authorised by one of the following:

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