



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AZ1H7S**

*Company Name:* **EXTRA VIDEO HOLDINGS LIMITED**

*Company Number:* **05485210**

*Date of this return:* **20/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **36 CROWN RISE  
WATFORD  
UNITED KINGDOM  
WD25 0NE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 7 SUTHERLAND COURT  
TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 9SP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* CATHERINE JO ANNE

*Surname:* CARWOOD

*Former names:*

*Service Address:* UNIT 7 SUTHERLAND COURT  
TOLPITS LANE, MOOR PARK IND. EST.  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 9SP

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CATHERINE JO ANNE**

*Surname:*                         **CARWOOD**

*Former names:*

*Service Address:*                **UNIT 7 SUTHERLAND COURT  
TOLPITS LANE, MOOR PARK IND. EST.  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
UB9 6HF**

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

*Date of Birth:*    **11/08/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEFANO ROBERTO SERGIO**

*Surname:* **DI PAOLA**

*Former names:*

*Service Address:* **UNIT 7 SUTHERLAND COURT  
TOLPITS LANE, MOOR PARK IND. EST.  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 9SP**

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

*Date of Birth:* **27/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TINA**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **UNIT 7 SUTHERLAND COURT  
TOLPITS LANE, MOOR PARK IND. EST.  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 9SP**

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

*Date of Birth:*    **12/08/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TINA TURNER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEFANO DI-PAOLA

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE CARWOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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