



Companies House

AR01 (ef)

Annual Return



X58LP7BN

Received for filing in Electronic Format on the: **06/06/2016**

Company Name: **FREESAT (UK) LIMITED**

Company Number: **06250097**

Date of this return: **16/05/2016**

SIC codes: **60200**

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

Situation of Registered Office: **23-24 NEWMAN STREET
LONDON
W1T 1PJ**

Single Alternative Inspection Location (SAIL)

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

**23-24 NEWMAN STREET
LONDON
ENGLAND
W1T 1PJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAV**

Surname: **BADALA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MAGNUS HUGH**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA**

Surname: **HOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1982** Nationality: **BRITISH**

Occupation: **CONTROLLER COMMERCIAL
STRATEGY**

Company Director **3**

Type: **Person**
Full forename(s): **MR BALRAJ**

Surname: **SAMRA**

Former names:

Service Address: **34 ACFOLD ROAD**
 LONDON
 SW6 2AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF BUS AFFAIRS BBC**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **SWORDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
OPERATIONS**

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
<i>Prescribed particulars</i>			
NORMAL 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 16/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BBC FREE TO VIEW (SATELLITE) LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ITV BROADCASTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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