



Companies House

AR01 (ef)

Annual Return



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X3338508

Company Name: **HISTORY TELEVISION INTERNATIONAL LIMITED**

Company Number: **06486347**

Date of this return: **28/01/2014**

SIC codes: **59112**

59113

59132

59133

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

Situation of Registered Office: **116-134 BAYHAM STREET
CAMDEN
LONDON
UNITED KINGDOM
NW1 0BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **GOODSIR**

Former names:

Service Address: **6 THE MEWS ST PAULS STREET
LONDON
N1 7AZ**

Company Director ***1***

Type: **Person**

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

Surname: **GOODSIR**

Former names:

Service Address: **TOP FLAT, 3RD FLOOR
14 EARDLEY CRESCENT
LONDON
UNITED KINGDOM
SW5 9JZ**

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

Date of Birth: **11/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
N/A			

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 28/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN GOODSIR

Authorisation

Authenticated

This form was authorised by one of the following:

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