



Companies House

AR01 (ef)

Annual Return



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X317R1TE

Company Name: **FILMON.TV UK LIMITED**

Company Number: **06675244**

Date of this return: **18/08/2013**

SIC codes: **93290**

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

Situation of Registered Office: **1ST FLOOR
111 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UH**

Single Alternative Inspection Location (SAIL)

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

SUITE E 9 LION & LAMB YARD
FARNHAM
SURREY
GU9 7LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **KAYE**

Former names:

Service Address: **41 CHALTON STREET
LONDON
NW1 1JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALKIVIADES**

Surname: **DAVID**

Former names:

Service Address: **4 WILTON PLACE
BELGRAVIA
LONDON
SW1X 8RH**

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

Date of Birth: **23/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **ANANKANDO LIMITED**

Registered or principal address: **TRUST HOUSE 112 BONADIE STREET
POB 613
KINGSTOWN
SAINT VINCENT AND THE GRENADINES**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **SAINT VINCENT AND THE GRENADINES**

Register Location: **SAINT VINCENT AND THE GRENADINES**

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10500011
		<i>Aggregate nominal value</i>	1050001.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HOLDS ONE VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	3526
		<i>Aggregate nominal value</i>	352.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.48
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HOLDS ONE VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	502177
		<i>Aggregate nominal value</i>	50217.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.52
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HOLDS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11005714
		<i>Total aggregate nominal value</i>	1100571.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
11005714 shares transferred on 2013-08-18

Name: **LYNCHWOOD NOMINEES LIMITED**

Shareholding 2 : **11005714 ORDINARY shares held as at the date of this return**

Name: **ANAKANDO 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.