



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINGUA FRANCA TV LTD**

Company Number: **06755733**

Date of this return: **24/11/2013**

SIC codes: **59111**
59112

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

Situation of Registered Office: **TEMPLE HOUSE 20 HOLYWELL ROW**
LONDON
UNITED KINGDOM
EC2A 4XH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **GALLIMORE**

Former names:

Service Address: **FLAT 106 HILLSBOROUGH COURT
MORTIMER CRESCENT
LONDON
NW6 5NT**

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

Date of Birth: **03/05/1959** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE: CARRIES ONE VOTING RIGHT UNDER ALL CIRCUMSTANCES; HAS DIVIDEND RIGHTS AS DECLARED AND APPROVED AT A MEETING OF SHAREHOLDERS; HAS RIGHTS TO A CAPITAL DISTRIBUTION ON WINDING UP OR OTHERWISE; IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON NICHOLAS GALLIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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