

Annual Return

Company Name: VIDEO BILLBOARD LTD

Company Number: 08512097

X5BO0817

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Company Name: VIDEO BILLBOARD LTD

Company Number: 08512097

Date of this return: 01/05/2016

Sic Codes: **62090**

95110

Company Type: Private company limited by shares

Situation of SUITE 3A ORIENTAL ROAD WOKING SURREY

Registered Office: GU22 7AH

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR RICHARD Surname: KNOTEK

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/03/1970 Nationality: BRITISH

Occupation: GRAPHIC

DESIGNER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: RICHARD KNOTEK

Authorisation

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This form was authorised by one of the following:

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

