

AR01 (ef)

Annual Return



X3BTK209

Received for filing in Electronic Format on the:

10/07/2014

Company Name:

CCTV PR LIMITED

Company Number:

08531293

Date of this return:

16/05/2014

SIC codes:

70210

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O DALES EVANS & CO LIMITED 88-90 BAKER STREET

LONDON

UNITED KINGDOM

W1U 6TQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): CLAIRE LOUISE

Surname: CLOSE

Former names:

Service Address: 88-90 BAKER STREET

LONDON

UNITED KINGDOM

W1U 6TQ

Country/State Usually Resident: ENGLAND

Date of Birth: 07/11/1981 Nationality: BRITISH

Occupation: MUSIC MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE LOUISE CLOSE

Authorisation

Authenticated

This form was authorised by one of the following:

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