



Companies House

AR01 (ef)

Annual Return



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Company Name: **TVCOMM UK LTD**

Company Number: **08575391**

Date of this return: **19/06/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O QK
18 SOHO SQUARE
LONDON
W1D 3QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUANTUM KINGSWAY LIMITED**

*Registered or
principal address:* **18 SOHO SQUARE
LONDON
ENGLAND
W1D 3QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08177100**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JUAN CARLOS**

Surname: **ORTIZ DAVILA**

Former names:

Service Address: **LEGATTI 18 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3QL**

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

Date of Birth: ****/04/1974**

Nationality: **VENEZUELAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA EUGENIA**

Surname: **PINEDO SANOJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **VENEZUELAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1000 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JUAN CARLOS ORTIZ DAVILA**

Authorisation

Authenticated

This form was authorised by one of the following:

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