



Companies House

**AR01** (ef)

**Annual Return**



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X5598BKH

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*Company Name:* **IMPRESSTV LIMITED**

*Company Number:* **09002054**

*Date of this return:* **17/04/2016**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **UNIT5A CHICHESTER ROAD  
ARUNDEL  
WEST SUSSEX  
BN18 0AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1960**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW ROY**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1700</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL DIVIDENDS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL DIVIDENDS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>0.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1890</b>
		<i>Total aggregate nominal value</i>	<b>18.9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	: 50 B ORDINARY shares held as at the date of this return MARK ANDERSON
<i>Shareholding 2</i> <i>Name:</i>	: 50 B ORDINARY shares held as at the date of this return ANDREW BROWN
<i>Shareholding 3</i> <i>Name:</i>	: 1700 A ORDINARY shares held as at the date of this return FOTILLARY INVESTMENTS LTD
<i>Shareholding 4</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return DAVID ZIBRICZKY
<i>Shareholding 5</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return CSABA MOLDOVAN
<i>Shareholding 6</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return SANDOR BILLINGER
<i>Shareholding 7</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return PETER RITZINGER
<i>Shareholding 8</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return HERMAN LASZLO
<i>Shareholding 9</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return JOZSEF MESZAROS
<i>Shareholding 10</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return ENIKO HATOS
<i>Shareholding 11</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return MARTON WASZLAZIK
<i>Shareholding 12</i> <i>Name:</i>	: 10 C ORDINARY shares held as at the date of this return PETER CSIKOS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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