



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R6YA1

Company Name: INPLAY IPTV LTD

Company Number: NI069412

Date of this return: 02/06/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 4 PAVILIONS OFFICE PARK
KINNEGAR DRIVE
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 9JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **COBAIN**

Former names: **JOHNSTON**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COBAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU EXCEPT IN REGARD TO DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARE AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU EXCEPT IN REGARD TO DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND FOR DIFFERENT CLASSES OF SHARE AND TO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OR CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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

Shareholding 1 : **75 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL COBAIN**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH COBAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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