



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **ENDEMOL WORLDWIDE DISTRIBUTION LIMITED**

Company Number: **01577754**

Date of this return: **24/12/2011**

SIC codes: **59133**

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

Situation of Registered Office: **SHEPHERDS BUILDING CENTRAL CHARECROFT WAY
LONDON
UNITED KINGDOM
W14 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ANNE**

Surname: **MEACOCK**

Former names:

Service Address: **6B SOMERSET ROAD
EALING
LONDON
UNITED KINGDOM
W13 9PB**

Company Secretary 2

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

Registered or principal address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE PATRICIA**

Surname: **PAYNE**

Former names:

Service Address: **34 PENINSULA HEIGHTS
93 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7TY**

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

Date of Birth: **16/06/1961** *Nationality:* **AUSTRALIAN**

Occupation: **CO DIRECTOR/TELEVISION
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3330770
		<i>Aggregate nominal value</i>	3330770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3330770
		<i>Total aggregate nominal value</i>	3330770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **3330770 ORDINARY shares held as at the date of this return**
Name: **PRIMETIME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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