



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

X3NVPSTT

Company Name: **PARAMOUNT HOME ENTERTAINMENT INTERNATIONAL LIMITED**

Company Number: **02139689**

Date of this return: **31/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BUILDING 5 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FIELDFISHER
RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FFW SECRETARIES LIMITED**

*Registered or
principal address:* **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

European Economic Area (EEA) Company

Register Location: **35 VINE STREET, LONDON EC3N 2AA, UNITED KINGDOM**
Registration Number: **5988300**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHNNY NARESHOAT**

Surname: **KANHAI**

Former names:

Service Address: **ATLAS ARENA ASIA BUILDING (2ND FLOOR)
HOOGOORDDREEF 5
AMSTERDAM
NETHERLANDS
1101 BA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/12/1960** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **BRIGIT**

Surname: **RATHOUSE**

Former names:

Service Address: **C/O PARAMOUNT HOME ENTERTAINMENT
INTERNATIONAL LIMITED
BUILDING 5 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YF**

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

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PARAMOUNT HOME ENTERTAINMENT INTERNATIONAL BV

Authorisation

Authenticated

This form was authorised by one of the following:

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