Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/08/2015**

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Company Name:	**ANGLOVISION INTERNATIONAL LIMITED**
Company Number:	**02245220**
Date of this return:	**31/07/2015**
SIC codes:	**70100** **74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CTN COMMUNICATIONS** **114 ST. MARTIN'S LANE** **LONDON** **WC2N 4BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR HUBERT CYPRIAN**

Surname: **RODRIGUES**

Former names:

Service Address: **4 PENN CLOSE**
GREENFORD
MIDDLESEX
UB6 9NS

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **WATSON**

Former names:

Service Address: **3 CHOLMONDELEY WALK**
RICHMOND
SURREY
TW9 1NS

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

Date of Birth: **03/02/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HON STEPHEN HARTWIG WILLOUGHBY**

Surname: **WATSON**

Former names:

Service Address: **10 KENSINGTON PLACE**
LONDON
W8 7PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**39584**
		Aggregate nominal value	**39584**
Currency	**GBP**	*Amount paid per share*	**6.63**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE ON A POLL, PARTICIPATION IN DIVIDENDS EQUALLY,PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP,NOT REDEEMABLE

Class of shares	**NON VOTING**	*Number allotted*	**12500**
		Aggregate nominal value	**12500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICIPATION IN DIVIDENDS EQUALLY, PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP, NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**52084**
		Total aggregate nominal value	**52084**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **12500 NON VOTING shares held as at the date of this return**
Name: **ST MARTINS COMMUNICATIONS GROUP LTD**

Shareholding 2 : **39584 ORDINARY shares held as at the date of this return**
Name: **ST MARTINS COMMUNICATIONS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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