



Companies House

AR01 (ef)

Annual Return



X55OWI2A

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **CLICK TV LIMITED**

Company Number: **03179628**

Date of this return: **28/03/2016**

SIC codes: **59133**

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

Situation of Registered Office: **CHISWICK GREEN 610 CHISWICK HIGH ROAD
LONDON
W4 5RU**

Single Alternative Inspection Location (SAIL)

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

62-65 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HG

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELISSA**

Surname: **STERLING**

Former names:

Service Address: **65 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HG**

Company Director **1**

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

Surname: **BEESTON**

Former names:

Service Address: **VIASAT BROADCASTING UK LTD 610 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RU**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JENS KRISTOFFER**

Surname: **ERIKSSON**

Former names:

Service Address: **28 FRIHAMNSGATAN 28
11556 STOCKHOLM
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/03/1977**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JEREMY SIMON**

Surname: **FOX**

Former names:

Service Address: **62-65 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HG**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **YONG-NAM MATHIAS**

Surname: **HERMANSSON**

Former names:

Service Address: **MODERN TIMES GROUP MTG AB BOX 2094
STOCKHOLM
103 13
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/10/1972** *Nationality:* **SWEDISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

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

Surname: **MEJLHEDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 247 |
| | | <i>Aggregate nominal value</i> | 247 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 871 |
| | | <i>Aggregate nominal value</i> | 871 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1368 |
| | | <i>Total aggregate nominal value</i> | 1368 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **247 ORDINARY shares held as at the date of this return**
Name: **PORTMAN FILM & TELEVISION LTD**

Shareholding 2 : **871 ORDINARY A shares held as at the date of this return**
Name: **PORTMAN FILM & TELEVISION LTD**

Shareholding 3 : **250 ORDINARY B shares held as at the date of this return**
Name: **PORTMAN FILM & TELEVISION 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.