



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2015**

**X4FNM98Z**

*Company Name:* **NICKELODEON INTERNATIONAL LIMITED**

*Company Number:* **03231743**

*Date of this return:* **30/07/2015**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **17-29 HAWLEY CRESCENT  
LONDON  
NW1 8TT**

## Single Alternative Inspection Location (SAIL)

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

RIVERBANK HOUSE 2 SWAN LANE  
LONDON  
UNITED KINGDOM  
EC4R 3TT

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*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)

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## 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:* **UK**

*Registration Number:* **5988300**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ROBERT**

*Surname:*                           **CURRELL**

*Former names:*

*Service Address:*                **C/O NICKELODEON INTERNATIONAL LIMITED  
17-29 HAWLEY CRESCENT  
LONDON  
UNITED KINGDOM  
NW1 8TT**

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

*Date of Birth:*    **05/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **LYNN**

*Former names:*

*Service Address:* **C/O NICKELODEON INTERNATIONAL LIMITED  
17-29 HAWLEY CRESCENT  
LONDON  
UNITED KINGDOM  
NW1 8TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/12/1968** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIACOM INTERNATIONAL INC.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: NICKELODEON INTERNATIONAL LIMITED**

**COMPANY NUMBER: 03231743**

**A second filed AR01 was registered on 23/08/2019**