



Companies House
— for the record —

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Annual Return



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Company Name: **JETIX EUROPE LIMITED**

Company Number: **03250589**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHISWICK PARK
BUILDING 12 566
CHISWICK HIGH ROAD
LONDON
W4 5AN**

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER JOHN FRYER**

Address: **20 PETHERTON ROAD
LONDON
N5 2RD**

Director 1 :

Name: **OLIVER JOHN FRYER**

Address: **20 PETHERTON ROAD
LONDON
N5 2RD**

Date of Birth: **02/11/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **OLIVIER LEON MAURICE
SPINER**

Address: **UPPER MAISONETTE 79 QUEENS
GATE
LONDON
SW7 5JU**

Date of Birth: **28/11/1957**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR GIORGIO STOCK**

Address: **RESIDENZA TREFILI APP. 362 MILANO
2, SEGRATE
MILAN
ITALY
20090**

Date of Birth: **24/12/1964** Nationality: **ITALIAN**

Occupation: **TELEVISION EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5951000	GBP5951000
<i>TOTALS</i>		
	5951000	GBP5951000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5951000 ORDINARY Shares held as at 14/07/2009

Name: **JETIX EUROPE CHANNELS B V**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**