



Companies House

AR01 (ef)

Annual Return



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Company Name: **TVMANIA UK LIMITED**

Company Number: **03856295**

Date of this return: **11/10/2015**

SIC codes: **46410**

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

Situation of Registered Office: **CENTENARY HOUSE CENTENARY WAY
SALFORD
MANCHESTER
M50 1RF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DOW PETER**

Surname: **FAMULAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/12/1960** Nationality: **CANADIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT KARL**

Surname: **SMITS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1961** Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GBG INTERNATIONAL HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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