



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KVH MEDIA GROUP ENTERTAINMENT LIMITED**

*Company Number:* **04004291**

*Date of this return:* **30/05/2016**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **2A QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FEINGOLD**

*Former names:*

*Service Address:* **50 ENTERPRISE CENTER  
MIDDLETOWN  
RI 02842  
USA**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **RENDALL**

*Former names:*

*Service Address:*        **50 ENTERPRISE CENTER  
MIDDLETOWN  
RI 02842  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/07/1965**

*Nationality:*    **AMERICAN**

*Occupation:*    **CFO**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WOODHEAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>932</b>
		<i>Aggregate nominal value</i>	<b>932</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>932</b>
		<i>Total aggregate nominal value</i>	<b>932</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **932 ORDINARY shares held as at the date of this return**  
*Name:* **KVH MEDIA GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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