



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **VIACOM GLOBAL LIMITED**

Company Number: **04056282**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**35 VINE STREET
LONDON
EC3N 2AA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON LAURENCE HAYNES**

Address: **40 SOUTHWOOD GARDENS
HINCHLEY WOOD
SURREY
KT10 0DE**

Company Secretary 2:

Name: **CHRISTOPHER JOHN
BROCKDORFF JACKSON**

Address: **1-B THE GLEBE
BLACKHEATH
LONDON
SE3 9TT**

Director 1 :

Name: **JAMES ROBERT CURRELL**

Address: **39B HEATH STREET
HAMPSTEAD
LONDON
NW3 6UA**

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

Occupation: **ACCOUNTANT**

Director 2 :

Name: **WILLIAM KEYES HILL
EDGAR**

Address: **420 RIVERSIDE DRIVE
APT 39
NEW YORK
NY 10025
USA**

Date of Birth: **11/05/1969** Nationality: **AMERICAN**

Occupation: **LAWYER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2009

Name: **VIACOM GLOBAL (NETHERLANDS) BV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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