



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLD TELEVISION (SWITZERLAND) LIMITED**

Company Number: **04832654**

Date of this return: **15/07/2014**

SIC codes: **59112**

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

Situation of Registered Office: **C/O WORLD TELEVISION LTD
ASTLEY HOUSE THIRD FLOOR
33 NOTTING HILL GATE
LONDON
ENGLAND
W11 3JQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **BOOTH**

Former names:

Service Address: **9 ENDEAVOUR STREET
NELSON 7310
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **02/12/1960** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **SIBLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/06/1963** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT FOR EACH ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **WTV SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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