



Companies House

AR01 (ef)

Annual Return



X2MWVFJT

Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **W J M Broadcast Systems Limited**

Company Number: **04965518**

Date of this return: **17/11/2013**

SIC codes: **43999**

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

Situation of Registered Office: **SHOWELL NEW ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 7RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **MOSS**

Former names:

Service Address: **141 ALBION WAY
VERWOOD
DORSET
UNITED KINGDOM
BH31 7LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN JAMES**

Surname: **MOSS**

Former names:

Service Address: **141 ALBION WAY
VERWOOD
DORSET
UNITED KINGDOM
BH31 7LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARREN JAMES MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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