



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISCOVERY COMMUNICATIONS EUROPE LIMITED**

Company Number: **05039068**

Date of this return: **10/03/2015**

SIC codes: **59113**
60200

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

Situation of Registered Office: **DISCOVERY HOUSE**
CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
LONDON
W4 5YB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1FE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03929157**

Company Director 1

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **BONARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1970** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHEELLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1313231924 |
| | | <i>Aggregate nominal value</i> | 1313231924 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1313231924 |
| | | <i>Total aggregate nominal value</i> | 1313231924 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **1313231924 ORDINARY shares held as at the date of this return**
Name: **DNI EUROPE HOLDINGS 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.