



Companies House

AR01 (ef)

Annual Return



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X48UW003

Company Name: **INVIEW INTERACTIVE LIMITED**

Company Number: **05394629**

Date of this return: **16/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **RIVERVIEW HOUSE 20 OLD BRIDGE STREET
HAMPTON WICK
SURREY
KT1 4BU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PETER GEORGE TAYLOR**

Surname: **DORE**

Former names:

Service Address: **WEAVERS COTTAGE
KNOWL HILL
READING
BERKSHIRE
RG10 9YE**

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

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **TELEVISION EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS FRANCIS**

Surname: **MARKHAM**

Former names:

Service Address: **PENNEYS
PINE WALK
EAST HORSLEY
SURREY
KT24 5AG**

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

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF OP OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEF	<i>Number allotted</i>	424525050
		<i>Aggregate nominal value</i>	424525.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEF			

Class of shares	ORD	<i>Number allotted</i>	1236488
		<i>Aggregate nominal value</i>	1236.488
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD			

Class of shares	PREF	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	426361538
		<i>Total aggregate nominal value</i>	1025761.538

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **600000 PREF shares held as at the date of this return**

Name: **4TV LIMITED**

Shareholding 2 : **424525050 DEF shares held as at the date of this return**

Name: **TOP UP TV EUROPE LIMITED**

Shareholding 3 : **801664 ORD shares held as at the date of this return**

Name: **TOP UP TV EUROPE LIMITED**

Shareholding 4 : **434824 ORD shares held as at the date of this return**

Name: **TOP UP TV EUROPE 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.