



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPOLLS

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **RUSSIA TODAY TV UK LIMITED**

Company Number: **05522952**

Date of this return: **29/07/2013**

SIC codes: **59113**

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

Situation of Registered Office: **271 HIGH STREET
BERKHAMSTED
HERTS
HP4 1AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STEWARTS COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **271 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2672551**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **THE INTERCHANGE 2ND FLOOR NORTH
OVAL ROAD CAMDEN LOCK
LONDON
NW1 7DZ**

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

Date of Birth: **12/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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