



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMART TV BROADCASTING LIMITED**

Company Number: **05849825**

Date of this return: **07/03/2016**

SIC codes: **59113**
92000

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

Situation of Registered Office: **233 HIGH HOLBORN**
3RD FLOOR
LONDON
WC1V 7DN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **LEESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ARE NOT REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **7000000 ORDINARY shares held as at the date of this return**
Name: **EAGLE INTERNET INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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