



Companies House

AR01 (ef)

Annual Return

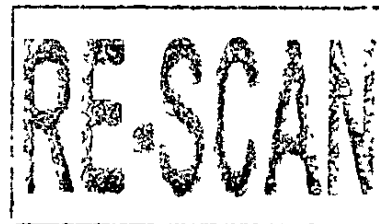


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<i>Company Name</i>	CREATIVE BROADCAST SERVICES HOLDINGS LIMITED
<i>Company Number</i>	06033062
<i>Date of this return</i>	19/12/2013
<i>SIC codes</i>	74990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	C/O MR JAMES ARNOLD 7TH FLOOR EALING CROSS 85 UXBRIDGE ROAD LONDON UNITED KINGDOM W5 5TH

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR JAMES MATTHEW**

Surname **ARNOLD**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR MICHAEL WARWICK**

Surname **COOK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **28/07/1959** *Nationality* **AUSTRALIAN**
Occupation **BANKER**

Company Director 2

Type **Person**
Full forename(s) MR NATHAN

Surname LUCKEY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 05/10/1979 *Nationality* AUSTRALIAN

Occupation BANKER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	55420107
		<i>Aggregate nominal value</i>	554201 07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	5486590593
		<i>Aggregate nominal value</i>	54865905.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5542010700
		<i>Total aggregate nominal value</i>	55420107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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

<i>Shareholding 1</i>	55420107 A ORDINARY shares held as at the date of this return
<i>Name</i>	CREATIVE BROADCAST SERVICES INTERNATIONAL LIMITED
<i>Shareholding 2</i>	0 B ORDINARY shares held as at the date of this return
<i>Name</i>	VISTRA CORPORATE SERVICES LIMITED
<i>Shareholding 3</i>	5486590593 DEFERRED SHARES shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CREATIVE BROADCAST SERVICES
HOLDINGS LIMITED
COMPANY NUMBER: 6033062

A replacement AR01 was registered on 22nd July 2015