



Companies House

**AR01** (ef)

**Annual Return**



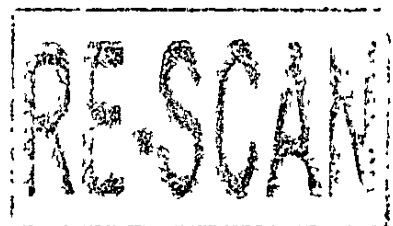
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<i>Company Name</i>	<b>CREATIVE BROADCAST SERVICES HOLDINGS LIMITED</b>
<i>Company Number</i>	<b>06033062</b>
<i>Date of this return</i>	<b>19/12/2014</b>
<i>SIC codes</i>	<b>74990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>C/O MR JAMES ARNOLD 7TH FLOOR EALING CROSS 85 UXBRIDGE ROAD LONDON W5 5TH</b>

**Officers of the company**



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*Company Secretary 1*

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

*Surname* **ARNOLD**

*Former names*

*Service Address recorded as Company's registered office*

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*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* **AUSTRALIA**

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

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*Company Director* 2

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

*Surname* LUCKEY

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* ENGLAND

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

*Occupation* BANKER

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>DEFERRED SHARES</b>	<i>Number allotted</i>	<b>5486590593</b>
		<i>Aggregate nominal value</i>	<b>54865905.93</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5542010700</b>
		<i>Total aggregate nominal value</i>	<b>55420107</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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>	<b>55420107 A ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CREATIVE BROADCAST SERVICES INTERNATIONAL LIMITED</b>
<i>Shareholding 2</i>	<b>5486590593 DEFERRED SHARES shares held as at the date of this return</b>
<i>Name</i>	<b>CREATIVE BROADCAST SERVICES INTERNATIONAL LIMITED</b>

## *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 22<sup>nd</sup> July 2015