



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XFV0R1NM**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **KABEL-X LATIN AMERICA LIMITED**

*Company Number:* **06058800**

---

### *Company Details*

*Period Ending:* **19/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3-5 COLLEGE STREET  
BURNHAM-ON-SEA  
SOMERSET  
UK  
TA8 1AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TLT SECRETARIES LIMITED**      *Address:* **ONE REDCLIFF STREET  
BRISTOL  
BS1 6TP**

---

*Director 1 :*

*Name:* **TLT DIRECTORS LIMITED**      *Address:* **ONE REDCLIFF STREET  
BRISTOL  
BS1 6TP**

*Date of Birth:*                      *Nationality:* **British**                      *Occupation:*

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/01/2008**

*Name:*

**SIMON MACDONALD**

*Address:*

**1 BEAUDESERT PARK  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5QB**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**