



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

X3BW8QTS

Company Name: **IR2 LTD**

Company Number: **06268809**

Date of this return: **05/06/2014**

SIC codes: **59133**

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

Situation of Registered Office: **CHISWICK GREEN 610 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

62-65 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN WILLIAM COURTIS**

Surname: **SEARLE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BEESTON**

Former names:

Service Address: **VIASAT BROADCASTING UK LTD 610 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RU**

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

Date of Birth: **28/12/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY SIMON**

Surname: **FOX**

Former names:

Service Address: **62-65 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HG**

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

Date of Birth: **09/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YONG-NAM MATHIAS**

Surname: **HERMANSSON**

Former names:

Service Address: **MODERN TIMES GROUP MTG AB BOX 2094
STOCKHOLM
103 13
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **25/10/1972** *Nationality:* **SWEDISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRIS BARTON**

Surname: **PYE**

Former names:

Service Address: **3 COPE STUDIOS BROOKS ROAD
LONDON
UNITED KINGDOM
W4 3BJ**

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

Date of Birth: **21/03/1947** *Nationality:* **BRITISH**

Occupation: **TELEVISION EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM COURTIS**

Surname: **SEARLE**

Former names:

Service Address: **VIASAT BROADCASTING UK LTD CHISWICK GREEN
610 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RU**

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

Date of Birth: **08/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **BENGT PATRICK**

Surname: **SVENSK**

Former names:

Service Address: **MTG STUDIOS MAGASIN 3**
 FRIHAMNSGATAN 28
 STOCKHOLM
 115 99
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **30/07/1966** *Nationality:* **SWEDISH**

Occupation: **CEO AND CHAIRMAN MTG**
 STUDIOS

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
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 05/06/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DIGITAL RIGHTS GROUP 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.