



Companies House

AR01 (ef)

Annual Return



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X4BJAZGA

Company Name: **DISCOVERY NETWORKS INTERNATIONAL HOLDINGS LIMITED**

Company Number: **06299508**

Date of this return: **02/07/2015**

SIC codes: **59113**

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

Situation of Registered Office: **DISCOVERY HOUSE
CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
LONDON
W4 5YB**

Single Alternative Inspection Location (SAIL)

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

**170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **ONE
FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03929157**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEIRDRE**

Surname: **FORBES**

Former names:

Service Address: **CHISWICK PARK BUILDING 2 566 CHISWICK HIGH ROAD
LONDON
W4 5YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1967** *Nationality:* **IRISH**

Occupation: **EVP MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YITZCHOK**

Surname: **SHMULEWITZ**

Former names:

Service Address: **CHISWICK PARK BUILDING 2 566 CHISWICK HIGH ROAD
LONDON
W4 5YB**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **10/12/1974** *Nationality:* **UNITED STATES OF**

Occupation: **VP INTL BUSINESS PLANNING & AMERICA
ANALYSIS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 4000 ORDINARY shares held as at the date of this return
Name: DISCOVERY NETWORKS INTERNATIONAL LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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