

# **AR01** (ef)

#### **Annual Return**



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Company Name: MATV BROADCASTING LIMITED

Company Number: 06733857

*Date of this return:* **27/10/2014** 

*SIC codes:* **60200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 2 & 3 STANLEY HOUSE** 

ORCHARD CLOSE

WEMBLEY HA0 4JB

Officers of the company

Company Director 1

Type: Person

Full forename(s): KULDEEP SINGH

Surname: SHEKHAWAT

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 12/02/1963 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Stater	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: KULDEEP SINGH SHEKHAWAT

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: NUTAN PRIVATE LIMITED

Shareholding 3 : 60 ORDINARY shares held as at the date of this return

Name: RAJESH BOTHRA

Shareholding 4 : 118 ORDINARY shares held as at the date of this return

Name: ALPANA SHEKHAWAT

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: HITESH POPAT

Shareholding 6: 100 ORDINARY shares held as at the date of this return

Name: ROHAN COMMODITIES INTERNATIONAL LIMITED

Shareholding 7 : 120 ORDINARY shares held as at the date of this return

Name:

## Authorisation

Authenticated

This form was authorised by one of the following:

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