



Companies House

AR01 (ef)

Annual Return



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X36UBNYQ

Company Name: **TVCATCHUP LIMITED**

Company Number: **06866523**

Date of this return: **01/04/2014**

SIC codes: **60200**

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

Situation of Registered Office: **C/O HAMLINS SOLICITORS 273-287 REGENT STREET
5TH FLOOR
LONDON
W1B 2AD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BRUCE ROY**

Surname: **PILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/10/1951** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **BRUCE ROY PILLEY**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **PATRICK JAMES CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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