

Annual Return

Company Name: CICADA TV LIMITED

Company Number: 07677704

X5DML4EC

Received for filing in Electronic Format on the: 18/08/2016

Company Name: CICADA TV LIMITED

Company Number: 07677704

Date of this return: 21/06/2016

Sic Codes: **59113**

Company Type: Private company limited by shares

Situation of 108 WESTBOURNE PARK ROAD LONDON

Registered Office: W2 5PL

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MISS JOHANNA JUDITH
Surname: BERRIGAN TAPLIN

Service Address: 108 WESTBOURNE PARK ROAD LONDON

ENGLAND W2 5PL

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/03/1978 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full Forename(s): MR SAMUEL JOHN OLIVER

Surname: BERRIGAN TAPLIN

Service Address: 35A BURRARD ROAD LONDON

ENGLAND NW5 1DA

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/06/1982 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS & PARTICIPATION

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at the date of this return

Name: JOHANNA JUDITH BERRIGAN TAPLIN

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: SAMUEL JOHN OLIVER BERRIGAN TAPLIN

Authorisation

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This form was authorised by one of the following:

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

