



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **DOLPHIN TV LIMITED**

Company Number: **07839635**

Date of this return: **08/11/2013**

SIC codes: **59133**

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

Situation of Registered Office: **SONY PICTURES EUROPE HOUSE 25 GOLDEN SQUARE
LONDON
W1F 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN GEORGE**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SUKHVINDER SINGH**

Surname: **ARORA**

Former names:

Service Address: **SONY PICTURES EUROPE HOUSE 25 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9LU**

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

Date of Birth: **13/07/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **CASTLE**

Former names:

Service Address: **SONY PICTURES EUROPE HOUSE 25 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9LU**

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

Date of Birth: **01/05/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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>	200000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GOFFIN**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WELLS**

Shareholding 3 : **150000 ORDINARY shares held as at the date of this return**
Name: **ENTERTAINMENT NETWORKS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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