



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWENTY6 ENTERTAINMENT LTD**

*Company Number:* **08495058**

*Date of this return:* **18/04/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREA MARIA**

*Surname:*                           **RIEDEL**

*Former names:*

*Service Address:*                **34 FRAUENSTR.  
MUNICH  
GERMANY  
80469**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **28/08/1964**                                *Nationality:*   **AUSTRIAN**  
*Occupation:*    **TV-PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-07-23**

*Name:* **ACCOUNTIS LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ANDREA MARIA RIEDEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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