



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 18/06/2014

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<i>Company Name</i>	<b>VIDIBEE LIMITED</b>
<i>Company Number</i>	<b>08531352</b>
<i>Date of this return</i>	<b>06/06/2014</b>
<i>SIC codes</i>	<b>73110</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>41 EASTSTAND Highbury Stadium Square LONDON UNITED KINGDOM N5 1FE</b>

**Officers of the company**

**Company Director 1**

Type **Person**  
Full forename(s) **MR IAN ALEC**

Surname **PATERSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/10/1978** Nationality **BRITISH**

Occupation **DIRECTOR**

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**Company Director 2**

Type **Person**  
Full forename(s) **MR JULIAN EDWARD**

Surname **RATCLIFFE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/10/1978** Nationality **BRITISH**

Occupation **DIRECTOR**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 01</b>
		<i>Amount unpaid per share</i>	<b>0 .</b>

### *Prescribed particulars*

**EACH SHARE HAS 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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*

<i>Shareholding 1</i>	<b>100 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MOBILE VIDEO SERVICES LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:**      **PATERSON-BROCARD LTD**  
                                 **FORMERLY VIDIBEE LIMITED**

**COMPANY NUMBER:**    **08531352**

**A second filed AR01 was registered on 25/06/2015**