



Companies House

AR01 (ef)

Annual Return



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X3ECDERU

Company Name: **ALDEN ENTERTAINMENT NETWORK LTD**

Company Number: **08648471**

Date of this return: **13/08/2014**

SIC codes: **62011**

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

Situation of Registered Office: **6 ROBSART STREET
LONDON
UNITED KINGDOM
SW9 0BN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EMIL**

Surname: **GASANOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKMENISTAN**

Date of Birth: **18/10/1981** Nationality: **TURKMENISTAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SERGEY**

Surname: **KORYAKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1983** Nationality: **TURKMENISTAN**

Occupation: **CHIEF BUSINESS DEVELOPMENT
OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **EMIL GASANOV**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SERGEY KORYAKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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