



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLT-UFA UK TELEVISION LIMITED**

Company Number: **03030087**

Date of this return: **07/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **1 STEPHEN STREET
LONDON
UNITED KINGDOM
W1T 1AL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **BUCKHURST**

Former names:

Service Address: **73 RUE DU PRINCE HENRI
HELMSANGE
LUXEMBOURG
L-7230**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**

Occupation: **VICE FIN & INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROMAIN ANTOINE**

Surname: **MANNELLI**

Former names:

Service Address: **RTL GROUP S.A. 45 BD PIERRE FRIEDEN
LUXEMBOURG
LUXEMBOURG
L-1543**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **02/06/1951**

Nationality: **LUXEMBOURGISH**

Occupation: **EVP CORPORATE HUMAN
RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22027726
		<i>Aggregate nominal value</i>	22027726
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	22027726
		<i>Total aggregate nominal value</i>	22027726

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **22027726 ORDINARY shares held as at the date of this return**
Name: **CLT-UFA SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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