

AR01 (ef)

Annual Return



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Company Name: RAINBOW CITY BROADCASTING LIMITED

Company Number: 08243821

Date of this return: 08/10/2014

SIC codes: 90020

Company Type: Private company limited by shares

Situation of Registered

Office:

9 DEVONSHIRE MEWS

LONDON **ENGLAND W42HA**

Officers of the company

Company Director 1

Type: Person
Full forename(s): MISS CERYS ELIZABETH

Surname: MATTHEWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 11/04/1969 Nationality: WELSH

Occupation: TV RADIO MUSIC PRODUCTION

Company Director 2

Type: Person

Full forename(s): MR STEVEN

Surname: ABBOTT

Former names:

Service Address: 25 WESLEY SQUARE

LONDON ENGLAND W11 1TR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/01/1961 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : 50 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-12-02

Name: CERYS MATTHEWS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: STEVEN ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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