



Annual Return

Company Name: **TV MEDIA FACTORY LTD**

Company Number: **08502053**



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Company Name: **TV MEDIA FACTORY LTD**

Company Number: **08502053**

Date of this return: **24/04/2016**

Sic Codes: **96090**

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

Situation of **COMMERCE HOUSE 2ND FLOOR 6 LONDON STREET LONDON**

Registered Office: **W2 1HR**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **AMEDIA LTD**  
Principal / Business Address: **SECOND FLOOR COMMERCE HOUSE LONDON 6 LONDON STREET  
UNITED KINGDOM W2 1HR**

## European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **4938432**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHE**  
Surname: **COUASSE**  
Service Address: **17 RUE D ARTHELON MEUDON  
FRANCE 92190**

Country/State **FRANCE**  
Usually Resident:  
Date of Birth: **\*\*/07/1959** Nationality: **FRANCE**  
Occupation: **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **510 ORDINARY shares held as at the date of this return**  
Name: **CHRISTOPHE COUASSE**

Shareholding 2: **490 ORDINARY shares held as at the date of this return**  
Name: **FRANCOISE COUASSE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

