



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Meanwhile Content Limited
<i>Company Number:</i>	05593194
<i>Date of this return:</i>	14/10/2012
<i>SIC codes:</i>	90030
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	64 DEAN STREET LONDON UNITED KINGDOM W1D 4QQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DERRINGTONS LIMITED**

*Registered or
principal address:* **6TH FLOOR
113-123 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2TL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05799076**

Company Director ***I***

Type: **Person**

Full forename(s): **SAHER**

Surname: **KHAN**

Former names:

Service Address: **48 HALSBURY ROAD EAST
UXBRIDGE
UNITED KINGDOM
UB5 4PX**

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF PURCHASE**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 14/10/2012 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 : **14 ORDINARY shares held as at the date of this return**
Name: **GAVRIEL CAHANE**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **JASON ALEXANDER FRETWELL**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **SIMON CHRISTOPHER HUHTALA**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **TAREQ KUBAISI**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHRISTOPHER SHELDRAKE**

Shareholding 6 : **51 ORDINARY shares held as at the date of this return**
Name: **VTR MEDIA INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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