



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXX5PF**

*Company Name:* **AFRICAN BROADCASTING CORPORATION (ABCTV) LTD**

*Company Number:* **03395697**

*Date of this return:* **01/07/2015**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **3A BEROL  
25 ASHLEY ROAD  
LONDON  
N17 9LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ADE**

*Surname:* **ARINBIYI**

*Former names:*

*Service Address:* **22 PRIMROSE SQUARE  
LONDON  
E9 7XS**

*Company Director*    ***1***

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

*Surname:*                                **SOYODE**

*Former names:*

*Service Address:*                        **4 PYMMES BROOK  
BARNET  
LONDON  
N10 1AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) 1 VOTE PER SHARE ON A POLL. (B) 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. (C) 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHARE HOLDERS ON A WINDING UP. (D) ALL 5,000,000 ORDINARY SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR SOYODE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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