



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: LIFE TV LIMITED

Company Number: 04206771

Company Details

Period Ending: 26/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **HOWARD CLARK**

Address: **134 BARE LANE
BARE
MORECAMBE
LANCS
LA4 6RS**

Date of Birth: **16/10/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PATRICK TALBOT
SANDFORD COX**

Address: **ST GEORGES CANDIE ROAD
ST PETER PORT
GUERNSEY
GY1 1UP**

Date of Birth: **08/03/1939** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MARK ANDREW HOGG** *Address:* **BROOKE LODGE CICELEY MILL
LANE
MERE
CHESHIRE
WA16 6RA**

Date of Birth: **16/05/1970** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **MR ANTHONY ROCCO
INDAIMO** *Address:* **VIA CARDUCCI, 36
20123 MILANO
ITALY**

Date of Birth: **08/04/1962** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **RIZVAN ZAFAR** *Address:* **NEW BUTTS COTTAGE CONGLETON
ROAD
NETHER ALDERLEY
CHESHIRE
SK10 4TP**

Date of Birth: **04/08/1969** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| <i>TOTALS</i> | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2009

Name: **IFE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**