



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XAT9QW50

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*Company Name:* 3TV UK LTD

*Company Number:* 04845040

*Date of this return:* 24/07/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UK COMPANY SECRETARIES LTD  
11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

## *European Economic Area (EEA) Company*

*Register Location:* **RO**  
*Registration Number:* **2926929**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS MAUREEN ANNE**

*Surname:* **CAVELEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1953**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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* : **0 ORDINARY shares held as at 2011-07-24**  
*Name:* **UK INCORPORATIONS LTD**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-07-24**  
*Name:* **FORMACOMPANY NOMINEES LTD**

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### *Authorisation*

*Authenticated*

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

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