



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8EH556G

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* 21ST CENTURY TELEVISION LIMITED

*Company Number:* 04567664

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### *Company Details*

*Period Ending:* 18/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9220

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GENESIS HOUSE COCKS  
CRESCENT  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4TA**

## Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY CONDER**

Address: **45 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PF**

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Director 1 :

Name: **HOWARD LOWTHIAN  
CONDER**

Address: **45 KING CHARLES ROAD  
SURBITON  
SURREY  
KT5 8PF**

Date of Birth:

**29/03/1946**

Nationality:

**British**

Occupation:

**MEDIA PRODUCER**

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### 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/10/2008**

*Name:*

**H L CONDER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/10/2008**

*Name:*

**L CONDER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

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