



Companies House
— for the record —

AR01 (ef)

Annual Return



XMOBKJH2

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **LIFE TV LIMITED**

Company Number: **04206771**

Date of this return: **26/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**
Registered or principal address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **HOWARD**
Surname: **CLARK**
Former names:
Service Address: **134 BARE LANE
BARE
MORECAMBE
LANCS
UNITED KINGDOM
LA4 6RS**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK TALBOT SANDFORD**
Surname: **COX**
Former names:
Service Address: **ST GEORGES CANDIE ROAD
ST PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 1UP**

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

Date of Birth: **08/03/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEVEN**
Surname: **GOSLING**
Former names:
Service Address: **5 LITTLE HEATH LANE
DUNHAM MASSEY
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4TS**

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

Date of Birth: **26/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **HOGG**
Former names:
Service Address: **BROOKE LODGE CICELEY MILL LANE
MERE
CHESHIRE
UNITED KINGDOM
WA16 6RA**

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

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

Company Director 5

Type: **Person**
Full forename(s): **MR ANTHONY ROCCO**
Surname: **INDAIMO**
Former names:
Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Country/State Usually Resident: **ITALY**

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

Company Director **6**

Type: **Person**

Full forename(s): **RIZVAN**

Surname: **ZAFAR**

Former names:

Service Address: **NEW BUTTS COTTAGE CONGLETON ROAD
NETHER ALDERLEY
CHESHIRE
UNITED KINGDOM
SK10 4TP**

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

Date of Birth: **04/08/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

2 ORDINARY Shares held as at 26/04/2010

Name: **IFE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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