



Companies House
— for the record —

363a(ef)

Annual Return



XG4HI105

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Company Name: 3TV UK LTD

Company Number: 04845040

Company Details

Period Ending: 24/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

UK COMPANY
SECRETARIES LTD 11
CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UK COMPANY SECRETARIES LIMITED** *Address:* **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Director 1 :

Name: **UK INCORPORATIONS LIMITED** *Address:* **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Date of Birth: *Nationality:* *Occupation:*
06/03/1964

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 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 24/07/2008

Name:

UK INCORPORATIONS LTD

Address:

**11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

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