



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21ST CENTURY TELEVISION LIMITED**

Company Number: **04567664**

Date of this return: **01/10/2011**

SIC codes: **59113**

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

Situation of Registered Office: **GENESIS HOUSE COCKS CRESCENT
NEW MALDEN
SURREY
KT3 4TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **CONDER**

Former names: **BOULTON**

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

Company Director 1

Type: **Person**
Full forename(s): **MR HOWARD LOWTHIAN**

Surname: **CONDER**

Former names:

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

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

Date of Birth: **29/03/1946** *Nationality:* **BRITISH**

Occupation: **MEDIA PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: H L CONDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L CONDER

Authorisation

Authenticated

This form was authorised by one of the following:

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