



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 15/08/2008*

*Company Name:* **RUSSIA TODAY TV UK LIMITED**

*Company Number:* **05522952**

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### *Company Details*

*Period Ending:* **29/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**271 HIGH STREET  
BERKHAMSTED  
HERTS  
HP4 1AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

Name: **STEWARTS COMPANY  
SECRETARY LIMITED**

Address: **271 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1AA**

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### Director 1 :

Name: **CHRISTOPHER WOOD**

Address: **66 GREENWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3LF**

Date of Birth:

**12/08/1964**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 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 29/07/2008**

*Name:*

**CHRISTOPHER WOOD**

*Address:*

**66 GREENWAY  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3LF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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