



Companies House
— for the record —

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Annual Return



XM6HJXTF

Received for filing in Electronic Format on the: 07/03/2008

Company Name: RTT PROGRAMMES LIMITED

Company Number: 03488989

Company Details

Period Ending: 06/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ARLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW1 2BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER STEWART GRAY** *Address:* **120 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BS**

Director 1 :

Name: **GEOFFREY JAMES
VARRALL** *Address:* **2 ARLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW1 2BG**

Date of Birth: **02/06/1954** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

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	23158	GBP23158
TOTALS	23158	GBP23158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2158 ORDINARY Shares held as at 06/01/2008

Name:

LARPENT NEWTON & COMPANY LTD

Address:

**STEANE GROUNDS FARM STEANE BRACKLEY
NORTHAMPTONSHIRE
NN13 5NP**

Shareholding 2:

1000 ORDINARY Shares held as at 06/01/2008

Name:

ROGER STEWART GRAY

Address:

**120 FAIRFAX ROAD
TEDDINGTON MIDDLESEX
TW11 9BS**

Shareholding 3:

20000 ORDINARY Shares held as at 06/01/2008

Name:

GEOFFREY JAMES VARRALL

Address:

**2 ARLINGTON ROAD
TWICKENHAM
TW1 2BG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

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