



Companies House
— for the record —

363a^(ef)

Annual Return



XK0PUALV

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **A-R TELEVISION LTD**

Company Number: **00810228**

Company Details

Period Ending: **28/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Details of Officers of the Company

Company Secretary 1:

Name: **PLANT NOMINEES LIMITED**

Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Director 1 :

Name: **GRAYSTON CENTRAL
SERVICES LIMITED**

Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **PAUL GRIFFITHS**

Address: **CHALVINGTON MANOR CHURCH
FARM LANE
CHALVINGTON
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3TD**

Date of Birth: **07/07/1952**

Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **PLANT NOMINEES LIMITED** Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Date of Birth:

Nationality: **British**

Occupation:

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>
NON-VOTING 'A' ORDINARY	4760000	GBP4760000.00
ORDINARY	340000	GBP340000.00
<i>TOTALS</i>		
	5100000	GBP5100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4760000 NON-VOTING 'A' ORDINARY Shares held as at 28/05/2009

Name: **BET UK LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 28/05/2009
200 DISPOSED OF IN PERIOD ON 16/07/2008**

Name: **BET NOMINEES LIMITED**

Address:

Shareholding 3:

340000 ORDINARY Shares held as at 28/05/2009

Name: **BET UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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