



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALL TO WALL TELEVISION LIMITED**

Company Number: **02087671**

Date of this return: **31/12/2009**

SIC codes: **9231**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HELENA**

Surname: **ELY**

Former names:

Service Address: **HALCYON 1 HENDON WOOD LANE
LONDON
UNITED KINGDOM
NW7 4HS**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **GRAHAM**

Former names:

Service Address: **31 STANHOPE GARDENS
HIGHGATE
LONDON
UNITED KINGDOM
N6 5TT**

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

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHON MARK**
Surname: **KEMP**
Former names:
Service Address: **7 GREAT JUBILEE WHARF
LONDON
UNITED KINGDOM
E1W 3TH**

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

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **SOUTHGATE**
Former names:
Service Address: **NORTH END HOUSE THE GREEN
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 7HA**

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2009

Name:

WALL TO WALL (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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