



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Optomen Television Limited**

Company Number: **02280184**

Date of this return: **23/11/2012**

SIC codes: **59113**

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

Situation of Registered Office: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM MAXWELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **ADLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ADAM MAXWELL

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1969 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS PATRICIA MARY

Surname: LLEWELLYN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1962 *Nationality:* BRITISH

Occupation: TV PRODUCER

Company Director 4

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **MANLEY**

Former names:

Service Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7AA**

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

Date of Birth: **30/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PRODUCTION**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCGREGOR**

Former names:

Service Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7AA**

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

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF LEGAL**

Company Director **6**

Type: **Person**
Full forename(s): **SRI NICOLA**

Surname: **MOODY**

Former names:

Service Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN**
 LONDON
 ENGLAND
 ENGLAND
 WC1V 7AA

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**
Occupation: **TELEVISION EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN ROGER**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MS SUSAN FRANCES**

Surname: **MURPHY**

Former names:

Service Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7AA**

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

Date of Birth: **14/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **STEPHENSON**

Former names:

Service Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7AA**

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

Date of Birth: **05/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF SALES**

Company Director 10

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPMENT**

Company Director 11

Type: **Person**

Full forename(s): **NORMA**

Surname: **WISNEVITZ**

Former names:

Service Address: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7AA**

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

Date of Birth: **02/11/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1614
		<i>Aggregate nominal value</i>	1614
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1614
		<i>Total aggregate nominal value</i>	1614

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **1614 ORDINARY shares held as at the date of this return**
Name: **TIDY TELEVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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