



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELEPHONE INTERNATIONAL MEDIA HOLDINGS LIMITED**

Company Number: **02354279**

Date of this return: **19/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3 PRENTON WAY
PRENTON
CH43 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HOWARD**

Surname: **DAVIES**

Former names:

Service Address: **C/O SCOTTISH POWER LTD
1 ATLANTIC QUAY, ROBERTSON STREET
GLASGOW
SCOTLAND
G2 8SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MARION**

Surname: **VENMAN**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

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

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LEWIS**

Surname: **WARK**

Former names:

Service Address: **C/O SCOTTISH POWER
1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

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

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106250
		<i>Aggregate nominal value</i>	106250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106250
		<i>Total aggregate nominal value</i>	106250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **106250 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH POWER UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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