



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMINENT TELEVISION LIMITED**

Company Number: **02474965**

Date of this return: **29/12/2012**

SIC codes: **59113**

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

Situation of Registered Office: **34 TAVISTOCK STREET
LONDON
WC2E 7PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYDAY MANAGEMENT LIMITED**

*Registered or
principal address:* **34 TAVISTOCK STREET
LONDON
GREAT BRITAIN
WC2E 7PB**

European Economic Area (EEA) Company

Register Location: **34 TAVISTOCK ST LONDON WC2E 7PB**
Registration Number: **01737420**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ABBOTT**

Former names:

Service Address: **34 TAVISTOCK STREET
LONDON
WC2E 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1954** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

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

Surname: **JAMES**

Former names:

Service Address: **34 TAVISTOCK STREET
LONDON
WC2E 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1941** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **PALIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1943**

Nationality: **BRITISH**

Occupation: **WRITER/ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GUMBY CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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