



Companies House
— for the record —

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Annual Return



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Company Name: **WORLD TELEVISION LTD.**

Company Number: **02590549**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

9211

9220

9251

*Registered Office
Address:*

**8 FITZROY SQUARE
LONDON
W1T 5HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EVELYN KIMBER**

Address: **15 ABBOTTSLEIGH GARDENS
CAVERSHAM
BERKSHIRE
RG4 6LA**

Director 1 :

Name: **STEPHEN JOHN GARVEY**

Address: **43 HALF MOON LANE
LONDON
SE24 9JX**

Date of Birth:

18/12/1960

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **MRS EVELYN KIMBER**

Address: **15 ABBOTTSLEIGH GARDENS
CAVERSHAM
BERKSHIRE
RG4 6LA**

Date of Birth:

06/09/1950

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

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>
ORDINARY	28570	GBP28570
<i>TOTALS</i>		
	28570	GBP28570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28570 ORDINARY Shares held as at 11/03/2008

Name: **VIRTUE BROADCASTING LIMITED**
Address: **8 FITZROY SQUARE**
LONDON
W1T 5HN

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/04/2008** *Authenticated:* **Yes (E/W)**