



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXQHC830**

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **WORLD TELEVISION LTD.**

*Company Number:* **02590549**

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### *Company Details*

*Period Ending:* **11/03/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>28570</b>	<b>GBP28570</b>
<i>TOTALS</i>		
	<b>28570</b>	<b>GBP28570</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009**

*Name:* **VIRTUE BROADCASTING LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

*Authenticated:* **Yes (E/W)**