



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **Upfront Television Limited**

Company Number: **02660496**

Date of this return: **05/11/2014**

SIC codes: **73120**
70229

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

Situation of Registered Office: **17 HART STREET**
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8RA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MCCABE FORD WILLIAMS 17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **NYE**

Former names:

Service Address: **C/O MCCABE FORD WILLIAMS 17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD BRIAN LAURENCE**

Surname: **BRECKER**

Former names:

Service Address: **C/O MCCABE FORD WILLIAMS 17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8R**

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

Date of Birth: **18/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **NYE**

Former names:

Service Address: **C/O MCCABE FORD WILLIAMS 17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<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 05/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRIAN LAURENCE BRECKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE NYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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