



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/10/2009

Company Name: **TV TRAVEL SHOP LIMITED**

Company Number: **03076033**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**53 PARKER STREET
LONDON
UK
WC2B 5PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JOSEPH LEVIN**

Address: **15 CHARLES STREET,
APT 8C
NEW YORK
NEW YORK 10014
USA**

Date of Birth:

09/08/1979

Nationality:

AMERICAN

Occupation:

ATTORNEY

Director 2 :

Name: **GREGG WINIARSKI**

Address: **30 SENECA STREET
DOBBS FERRY
NEW YORK 10522
USA**

Date of Birth:

01/09/1970

Nationality:

AMERICAN

Occupation:

ATTORNEY

Share Capital

Issued Share Capital Details:

Class of Share

Number of
Shares issued

Aggregate Nominal value
of issued Shares

ORDINARY

18678000

GBP18678000

TOTALS

18678000

GBP18678000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18678000 ORDINARY Shares held as at 30/09/2009

Name:

TV TRAVEL SHOP BROADCASTING LTD

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **15/10/2009**

Authenticated: **Yes**