



Companies House
— for the record —

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Annual Return



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Company Name: **BROADCAST PROJECT RESEARCH LIMITED**

Company Number: **03235152**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**TEDDINGTON STUDIOS
TEDDINGTON
MIDDLESEX
TW11 9NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON VICTORIA EMMETT** *Address:* **36 ACACIA ROAD
HAMPTON
MIDDLESEX
TW12 3DS**

Director 1 :

Name: **DR JOHN ROBERT EMMETT** *Address:* **36 ACACIA ROAD
HAMPTON
MIDDLESEX
TW12 3DS**

Date of Birth: **16/01/1947** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/08/2009

Name:

JOHN ROBERT EMMETT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/08/2009

Name:

ALISON VICTORIA EMMETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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