



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADCAST PROJECT RESEARCH LIMITED**

Company Number: **03235152**

Date of this return: **07/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **TEDDINGTON STUDIOS
TEDDINGTON
MIDDLESEX
TW11 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON VICTORIA**

Surname: **EMMETT**

Former names:

Service Address: **36 ACACIA ROAD
HAMPTON
MIDDLESEX
TW12 3DS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JOHN ROBERT**

Surname: **EMMETT**

Former names:

Service Address: **36 ACACIA ROAD
HAMPTON
MIDDLESEX
TW12 3DS**

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-08-07
Name: JOHN ROBERT EMMETT

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-07
Name: ALISON VICTORIA EMMETT

Authorisation

Authenticated

This form was authorised by one of the following:

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