



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **TVMANIA UK LIMITED**

Company Number: **03856295**

Date of this return: **11/10/2012**

SIC codes: **46410**

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

Situation of Registered Office: **AIRE VALLEY BUSINESS CENTRE LAWKHOLME LANE
KEIGHLEY
WEST YORKSHIRE
BD21 3BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ULF STEFAN**

Surname: **BRETSCHNEIDER**

Former names:

Service Address: **35 SHELGATE ROAD
LONDON
UNITED KINGDOM
SW11 1BA**

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

Date of Birth: **10/11/1964** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **LISTER**

Former names:

Service Address: **BRIERY WOOD HEBERS GHYLL DRIVE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9QQ**

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

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-05-05

Name: **TV MANIA GMBH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **L F EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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