



Companies House
— for the record —

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Annual Return



XCSU15PQ

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **FLEXTech BROADCASTING LIMITED**

Company Number: **04125325**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**160 GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
W1W 5QA**

Director 1 :

Name: **VIRGIN MEDIA DIRECTORS
LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
W1W 5QA**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **VIRGIN MEDIA
SECRETARIES LIMITED**

Address: **160 GREAT PORTLAND STREET
LONDON
W1W 5QA**

Date of Birth:

Nationality:

British

Occupation:

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	1131810002	GBP1131810002.00

TOTALS

1131810002**GBP1131810002.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1131810002 ORDINARY Shares held as at 14/12/2008

Name:

TELEWEST COMMUNICATIONS NETWORKS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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