



Companies House
— for the record —

363a^(ef)

Annual Return



X9Q7I9F9

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **LIFE TELEVISION LIMITED**

Company Number: **04206768**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **HOWARD CLARK**

Address: **134 BARE LANE
BARE
MORECAMBE
LANCS
LA4 6RS**

Date of Birth: **16/10/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PATRICK TALBOT
SANDFORD COX**

Address: **ST GEORGES CANDLE ROAD
ST PETER PORT
GUERNSEY
GY1 1UP**

Date of Birth: **08/03/1939** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MARK ANDREW HOGG**

Address: **BROOKE LODGE CICELEY MILL
LANE
MERE
CHESHIRE
WA16 6RA**

Date of Birth: **16/05/1970** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **MR ANTHONY ROCCO
INDAIMO**

Address: **VIA CARDUCCI,36
MILANO
20123
ITALY**

Date of Birth: **08/04/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **RIZVAN ZAFAR**

Address: **NEW BUTTS COTTAGE CONGLETON
ROAD
NETHER ALDERLEY
CHESHIRE
SK10 4TP**

Date of Birth: **04/08/1969** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2009

Name: **IFE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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