



Annual Return

Company Name: **EXPERTS ON TELEVISION LIMITED**

Company Number: **04788922**



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Company Name: **EXPERTS ON TELEVISION LIMITED**

Company Number: **04788922**

Date of this return: **05/06/2016**

Sic Codes: **74990**

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

Situation of **33 PERCY STREET LONDON**

Registered Office: **W1T 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PETER STUART**
Surname: **MACFARLANE**
Service Address: **3 DIXWELL ROAD FOLKESTONE**
ENGLAND CT20 2LG

Company Director 1

Type: **Person**
Full Forename(s): **PETER STUART**
Surname: **MACFARLANE**
Service Address: **3 DIXWELL ROAD FOLKESTONE**
ENGLAND CT20 2LG

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1957** Nationality: **BRITISH**
Occupation: **LITERARY**
AGENT

Company Director 2

Type: **Person**
Full Forename(s): **LOUISE SARAH**
Surname: **TAM**
Service Address: **94 FRONT LANE UPMINSTER**
UNITED KINGDOM RM14 1XW

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1973** Nationality: **BRITISH**
Occupation: **LITERARY**
AGENT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF £1 EACH, WHICH ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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: **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE SARAH TAM**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP CHARD**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**
Name: **PETER STUART MACFARLANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

