



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **4DTV LIMITED**

Company Number: **04911200**

Date of this return: **23/08/2011**

SIC codes: **9220**

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

Situation of Registered Office: **9 FLORENCE ROAD, STROUD GREEN
LONDON
LONDON
N4 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN JACQUES**

Surname: **BENNETT**

Former names:

Service Address: **37 WOODHILL ROAD
COLWYN BAY
CLWYD
LL29 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **MS JOANNA LESLIE ADIN**

Surname: **BERESFORD**

Former names:

Service Address: **9 FLORENCE ROAD
STROUD GREEN
LONDON
N4 4BU**

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

Date of Birth: **04/12/1956** *Nationality:* **IRISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 10 ORDINARY shares held as at 2011-08-23
Name: GILES PILBROW

Shareholding 2 : 10 ORDINARY shares held as at 2011-08-23
Name: COLIN SWASH

Shareholding 3 : 10 ORDINARY shares held as at 2011-08-23
Name: JOANNA BERESFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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