



Companies House

— for the record —

363a_(ef)

Annual Return



XRMNZ354

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Company Name: **PREMIUM TV NOMINEES LIMITED**

Company Number: **05160610**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUSSEX HOUSE, PLANE
TREE CRESCENT,
FELTHAM
MIDDLESEX
TW13 7HE**

*Register of
Members Address:*

**SUSSEX HOUSE, PLANE
TREE CRESCENT,
FELTHAM
MIDDLESEX
TW13 7HE**

*Register of Debenture
Holders Address:*

**SUSSEX HOUSE, PLANE
TREE CRESCENT,
FELTHAM
MIDDLESEX
TW13 7HE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM SURTEES**

Address: **66 CANFORD ROAD
LONDON
SW11 6PD**

Director 1 :

Name: **SIMON CRISTOFER DENYER**

Address: **THE BARN PURLEY LANE PURLEY ON
THAMES
READING
BERKSHIRE
RG8 8AT**

Date of Birth:

23/04/1974

Nationality:

British

Occupation:

SPORTS MARKETING

Director 2 :

Name: **OLIVER MICHAEL SLIPPER**

Address: **21 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9BH**

Date of Birth:

10/03/1976

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID WILLIAM SURTEES** Address: **66 CANFORD ROAD
LONDON
SW11 6PD**

Date of Birth: **16/07/1968** Nationality: **British** Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2008

Name: **PREMIUM TV LIMITED**
Address: **SUSSEX HOUSE PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
TW13 7HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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