



Companies House
— for the record —

AR01 (ef)

Annual Return



XYSRZLOM

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **PREMIUM TV DIGITAL LIMITED**

Company Number: **05160617**

Date of this return: **23/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUSSEX HOUSE, PLANE TREE
CRESCENT, FELTHAM
MIDDLESEX
TW13 7HE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **SURTEES**
Former names:
Service Address: **66 CANFORD ROAD**
 LONDON
 SW11 6PD

Company Director *1*

Type: **Person**
Full forename(s): **SIMON CRISTOFER**
Surname: **DENYER**
Former names:
Service Address: **THE BARN**
 PURLEY LANE PURLEY ON THAMES
 READING
 BERKSHIRE
 RG8 8AT

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

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**
Occupation: **SPORTS MARKETING**

Company Director **2**

Type: **Person**
Full forename(s): **OLIVER MICHAEL**
Surname: **SLIPPER**
Former names:
Service Address: **21 PRINCES ROAD**
 WEYBRIDGE
 SURREY
 KT13 9BH

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

Date of Birth: **10/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **SURTEES**
Former names:
Service Address: **66 CANFORD ROAD**
 LONDON
 SW11 6PD

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

1 ORDINARY Shares held as at 23/06/2010

Name: **PREMIUM TV LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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