

AR01 (ef)

Annual Return



19/11/2012 X1M1R1E

Received for filing in Electronic Format on the:

Company Name: EDGE MEDIA TV LIMITED

Company Number: **05288890**

Date of this return: 17/11/2012

SIC codes: **62020**

60200 59113

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

CHESHAM

BUCKINGHAMSHIRE

GTC HOUSE 18 STATION ROAD

HP5 1DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: KELSEY

Former names:

Service Address: GTC HOUSE 18 STATION ROAD

CHESHAM

BUCKINGHAMSHIRE

HP5 1DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 |
| Prescribed partic | ulars | | |
| FULL VOTING RIG | HTS | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT KELSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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