



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Maddogs Television Limited**

Company Number: **05390817**

Date of this return: **12/03/2012**

SIC codes: **59200**

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

Situation of Registered Office: **THE CHARMWOOD CENTRE BARTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **BAILEY**

Former names:

Service Address: **166 HAVANT ROAD
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 0LJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **HUNTLEY**

Former names:

Service Address: **ROZEL WINSOR LANE
WINSOR
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**
Occupation: **SOUND RECORDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 ORDINARY SHARES WITH NO VOTING RIGHTS.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 ORDINARY SHARES WITH NO VOTING RIGHTS.

Class of shares	£1 ORDINARY CLASS D	<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

Prescribed particulars

£1 ORDINARY SHARES WITH NO VOTING RIGHTS

Class of shares	CLASS E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS NOT ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Class of shares	CLASS F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS NOT ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1203
		<i>Total aggregate nominal value</i>	1203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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

<i>Shareholding 1</i>	: 1 CLASS E shares held as at the date of this return
<i>Name:</i>	JAMES BAILEY
<i>Shareholding 2</i>	: 1 CLASS F shares held as at the date of this return
<i>Name:</i>	ANDREW DAVIS
<i>Shareholding 3</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY
<i>Shareholding 4</i>	: 100 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY
<i>Shareholding 5</i>	: 100 ORDINARY C SHARES shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY
<i>Shareholding 6</i>	: 1 £1 ORDINARY CLASS D shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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