



Companies House
— for the record —

AR01 (ef)

Annual Return



XEBHMIZ6

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **MADDOGS TELEVISION LIMITED**

Company Number: **05390817**

Date of this return: **12/03/2010**

SIC codes: **9220**

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

Situation of Registered Office: **CHARMWOOD CENTRE SOUTHAMPTON ROAD
BARTLEY
SOUTHAMPTON
SO40 2NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JAMES WLLIAM ALFRED**

Surname: **BAILEY**

Former names:

Service Address: **2 ROSE COTTAGE
CANTERTON LANE BROOK
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7HF**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT KEVIN**

Surname: **HAWTHORNE**

Former names:

Service Address: **69 CHURCH ROAD
WARSASH
SOUTHAMPTON
HAMPSHIRE
SO31 9GD**

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

Date of Birth: **1963-04-16** *Nationality:* **BRITISH**

Occupation: **FILM CAMERAMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HUNTLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-12-15** *Nationality:* **BRITISH**

Occupation: **FILM SOUND RECORDIST**

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
<i>Prescribed particulars</i>	VOTING		

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>	NON VOTING		

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>	NON VOTING		

Class of shares	ORDINARY 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
<i>Prescribed particulars</i>	NON VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1201
		<i>Total aggregate nominal value</i>	1201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

500 ORDINARY Shares held as at 12/03/2010

Name: **ROBERT HAWTHORNE**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 12/03/2010

Name:

MARTIN HUNTLEY

Address:

Shareholding : 3

1 ORDINARY D Shares held as at 12/03/2010

Name:

JULIE MARGARET HAWTHORNE

Address:

Shareholding : 4

100 ORDINARY B Shares held as at 12/03/2010

Name:

ROBERT HAWTHORNE

Address:

Shareholding : 5

100 ORDINARY C Shares held as at 12/03/2010

Name: **MARTIN HUNTLEY**

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.