



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

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Company Name: **Maddogs Television Limited**

Company Number: **05390817**

Date of this return: **12/03/2011**

SIC codes: **9220**

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.

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

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 12/03/2011 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 : **0 £1 ORDINARY CLASS D shares held as at 2011-03-12**
1 shares transferred on 2010-11-25

Name: **HAWTHORNE**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-12**
50 shares transferred on 2010-11-25
450 shares transferred on 2010-11-25

Name: **ROBERT HAWTHORNE**

Shareholding 3 : **0 ORDINARY B SHARES shares held as at 2011-03-12**
100 shares transferred on 2010-11-25

Name: **ROBERT HAWTHORNE**

Shareholding 4 : **1000 ORDINARY shares held as at 2011-03-12**
Name: **MARTIN HUNTLEY**

Shareholding 5 : **100 ORDINARY B SHARES shares held as at 2011-03-12**
Name: **MARTIN HUNTLEY**

Shareholding 6 : **100 ORDINARY C SHARES shares held as at 2011-03-12**

Name: MARTIN HUNTLEY

Shareholding 7 : 1 £1 ORDINARY CLASS D shares held as at 2011-03-12

Name: 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.