



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **SHOP TV 647 LIMITED**

Company Number: **05525007**

Company Details

Period Ending: **16/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANMOR HOUSE, 370/386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JONATHAN BLAKE**

Address: **THE CHESTNUTS 2 THRAPSTON ROAD
KIMBOLTON
CAMBRIDGESHIRE
PE28 0HW**

Director 1 :

Name: **HASFA ABUBACKER**

Address: **2 VALLEY RISE
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8JF**

Date of Birth: **11/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEREMY MENELL**

Address: **95 BURNHAM GREEN ROAD
BURNHAM GREEN
HERTFORDSHIRE
AL6 0NH**

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON JOSEPH POLLINS** Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Date of Birth: **23/01/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MR JULIAN POSNER** Address: **16 PARK ST. JAMES
PRINCE ALBERT ROAD
LONDON
NW8 7LE**

Date of Birth: **16/05/1958** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/03/2009

Name:

PITCH WELL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**