



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ39G7AW**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:* **2AM TV LIMITED**

*Company Number:* **05671507**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS SUSAN CAROL FENTON**

*Address:* **SUMMERLAND OLD HALL DRIVE  
PINNER  
MIDDLESEX  
HA5 4SW**

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*Director 1 :*

*Name:* **MS AMANDA ELISABETH  
ASPINALL**

*Address:* **32 STERNDAL ROAD  
LONDON  
W14 0HS**

*Date of Birth:* **23/11/1953**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200.00</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 11/01/2009**

*Name:*

**AMANDA ELISABETH ASPINALL**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 11/01/2009**

**30 DISPOSED OF IN PERIOD ON 12/01/2008**

*Name:*

**GILLIAN MCNEILL**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/01/2009**

**51 DISPOSED OF IN PERIOD ON 03/11/2008**

*Name:*

**SAGAFILM EHF**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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