



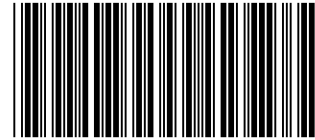
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Companies House
— for the record —

Annual Return

Company Name: GETME TV LIMITED

Company Number: 05698253



XJME8N1C

Received for filing in Electronic Format on the: 13/02/2007

Company Details

Period Ending: 04/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VERDEMAR HOUSE, 230
PARK VIEW
WHITLEY BAY
TYNE AND WEAR
NE26 3QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WARD HADAWAY COMPANY
SECRETARIAL SERVICES LIMITED

Address: SANDGATE HOUSE
102 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 3DX

Director 1:

Name: ANDREW JOHN HUDSON
Date of Birth: 22/02/1947
Nationality: BRITISH
Occupation: TV PRODUCER

Address: 19 DOCKWRAY SQUARE
NORTH SHIELDS
TYNE AND WEAR NE30 1JZ

Director 2:

Name: **PAUL PETER VACLIK** *Address:* **30 PARK AVENUE**
Date of Birth: **30/12/1967** **GOSFORTH**
Nationality: **BRITISH** **TYNE & WEAR NE3 2LD**
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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, 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 04/02/2007

Name: **TYNE AND WEAR METRO TV LIMITED**

Address: **VERDEMAR HOUSE**
230 PARK VIEW
WHITLEY BAY
TYNE & WEAR NE26 3QR

Shareholding 2:

200 ORDINARY Shares held as at 04/02/2007

Name: **BROADMEDIA TECHNOLOGY LIMITED**

Address: **30 PARK AVENUE**
GOSFORTH
TYNE & WEAR NE3 2LD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**