



Companies House
— for the record —

AR01 (ef)

Annual Return



XTYEPRVD

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Company Name: **GETME TV LIMITED**

Company Number: **05698253**

Date of this return: **04/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **VERDEMAR HOUSE 230 PARK VIEW
WHITLEY BAY
TYNE AND WEAR
NE26 3QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: HUDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1947 *Nationality:* BRITISH

Occupation: TV PRODUCER

Company Director 2

Type: **Person**
Full forename(s): PAUL PETER

Surname: VACLIK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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 CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 200 ORDINARY shares held as at 2011-02-04
Name: TYNE AND WEAR METRO TV LIMITED

Shareholding 2 : 200 ORDINARY shares held as at 2011-02-04
Name: BROADMEDIA TECHNOLOGY LIMITED

Shareholding 3 : 200 ORDINARY shares held as at 2011-02-04
Name: CODEWORKS ENTERPRISES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.