

363a (ef)

Annual Return



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Company Name: PRESS TV LTD

Company Number: 05972473

Company Details

Period Ending: 10/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9220

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

LEVEL 1 WESTGATE HOUSE WESTGATE EALING LONDON

W51YY

Details of Officers of the Company

Company Secretary 1:			
Name:	MAJID MOHAMMADI KHABAZAN	Address:	248 GRANGE ROAD GUILDFORD SURREY GU2 9QY
Director			
Name:	MR. HAMID KHAIROLDIN Add]	6 BRENTFIELD LONDON UNITED KINGDOM NW10 0RH
	Birth: 24/06/1958 Nationality: British		Occupation: FILM DIRECTOR PRODUCER
Directoi			
Name:	MR. HAMID KHAIROLDIN Add]	6 BRENTFIELD LONDON UNITED KINGDOM NW10 0RH
Date of B	Birth: 25/06/1958 Nationality: BRITIS	SH	Occupation: FILM DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 10/05/2009

Name: HAMID KHAIROLDIN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2009 Authenticated: Yes (E/W)