



Companies House
— for the record —

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Annual Return



X40978PE

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Company Name: **LIFE ONE BROADCASTING LIMITED**

Company Number: **06091963**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**124 HORSEFERRY ROAD
LONDON
SW1P 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN BAKER**

Address: **DORMERS BELLINGDON
CHESHAM
BUCKINGHAMSHIRE
HP5 2XN**

Director 1 :

Name: **MRS ANNE CHRISTINE
BULFORD**

Address: **211 PIERPOINT
16 WESTFERRY ROAD
LONDON
E14 8NQ**

Date of Birth: **22/09/1959** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MS NATHALIE SCHWARZ**

Address: **FLAT 10 28 BELSIZE AVENUE
LONDON
NW3 4AU**

Date of Birth: **08/05/1970** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/02/2009

Name: **LIFE TV MEDIA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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