Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**LIFE ONE BROADCASTING LIMITED**
Company Number:	**06091963**
Date of this return:	**08/02/2012**
SIC codes:	**60200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**124 HORSEFERRY ROAD LONDON SW1P 2TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **BAKER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS ANNE CHRISTINE**

Surname: **BULFORD**

Former names: **SMITH**

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. SUBJECT TO THE PROVISIONS OF THE ACT, ANY SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2011-12-22

Name: **LIFE TV MEDIA LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **4 VENTURES 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.