



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **LIFE ONE BROADCASTING LIMITED**

Company Number: **06091963**

Date of this return: **08/02/2010**

SIC codes: **9220**

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

Situation of Registered Office: **124 HORSEFERRY ROAD
LONDON
SW1P 2TX**

Officers of the company

Company Secretary **I**

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): **MRS ANNE CHRISTINE**

Surname: **BULFORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS NATHALIE**

Surname: **SCHWARZ**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1970-05-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

1000 ORDINARY Shares held as at 08/02/2010

Name:

LIFE TV MEDIA LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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