



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANNELBEE LIMITED**

Company Number: **06355681**

Date of this return: **30/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **33 RANSOME'S DOCK
35-37 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **STEAD**

Former names:

Service Address: **52 HORSLEY COURT
MONTAIGNE CLOSE
LONDON
UNITED KINGDOM
SW1P 4BF**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **LOVEJOY**

Former names:

Service Address: **55 BURNABY GARDENS
LONDON
W5 3DR**

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

Date of Birth: **28/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : **50 A ORDINARY shares held as at 2010-08-30**
Name: **TIMOTHY PAUL LOVEJOY**

Shareholding 2 : **50 B ORDINARY shares held as at 2010-08-30**
Name: **19 ENTERTAINMENT 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.