



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREEN.TV MEDIA LIMITED**

Company Number: **06396275**

Date of this return: **26/11/2015**

SIC codes: **59133**

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

Situation of Registered Office: **GROUND FLOOR SALTER BROTHERS BOAT YARD
FOLLY BRIDGE
OXFORD
OX1 4LB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **7767 ORDINARY shares held as at the date of this return**
Name: **ADRIAN THOMAS**

Shareholding 2 : **2233 ORDINARY shares held as at the date of this return**
Name: **JAMES RIDYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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