



Companies House
— for the record —

AR01 (ef)

Annual Return



X5MQLPQE

Received for filing in Electronic Format on the: **07/12/2010**

Company Name: **UTOPIA BROADCASTING LIMITED**

Company Number: **06736805**

Date of this return: **29/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE WATERMILL BROUGHTON HALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3AG**

Officers of the company

Company Director 1

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

Surname: **HOTCHKISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER HENRY**

Surname: **TEMPEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS. RANK ABOVE B SHARES IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 27 ORDINARY A shares held as at 2010-10-29
Name: ROGER TEMPEST

Shareholding 2 : 3 ORDINARY B shares held as at 2010-10-29
Name: JULIAN HOTCHKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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