

AR01 (ef)

Annual Return



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Company Name: GEETV LIMITED

Company Number: 06822877

Date of this return: 18/02/2014

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

DRAKE HOUSE GADBROOK WAY, GADBROOK PARK

RUDHEATH NORTHWICH CHESHIRE ENGLAND CW9 7RA

Officers of the company

| Company Secretary | 1 | | | | |
|---|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR WAYNE SIMON | | | | |
| | | | | | |
| Surname: | CRITCHLEY | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Samilar Adducer userandar | l as Company's vacistanad office | | | | |
| Service Address recorded | l as Company's registered office | | | | |
| Company Director | I | | | | |
| Type: | Person | | | | |
| Full forename(s): | MR GARY | | | | |
| | | | | | |
| Surname: | BARLOW | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Camina Adduser was all- | I as Company's registered office | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: ENGLAND | | | | | |
| Date of Birth: 20/01/1971 | Nationality: BRITISH | | | | |
| Occupation: MUSIC ARTIST | | | | | |
| | | | | | |
| | | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 1 | |
|------------------------|----------|--------------------------------------|--------|--|
| Currency | GBP | value Amount paid per share | 1 | |
| | | Amount unpaid per share | U | |
| Prescribed particulars | | | | |
| NONE | | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: GARY BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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