



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GINX TV LIMITED
<i>Company Number:</i>	07106615
<i>Date of this return:</i>	16/12/2010
<i>SIC codes:</i>	9212 9211
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 1L WOODSTOCK STUDIOS 36 WOODSTOCK GROVE LONDON W12 8LE

Officers of the company

Company Director **1**

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

Surname: **EINSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES ALEXANDER**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1968** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN DANIEL**

Surname: **POHL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR EHUD YAAGOV**

Surname: **SHAPIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1976** Nationality: **BRITISH**

Occupation: **TELEVISION EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	390544
		<i>Aggregate nominal value</i>	3905.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.897539
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390544
		<i>Total aggregate nominal value</i>	3905.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 : 1240 ORDINARY shares held as at 2010-12-16
Name: ANDREW HILBERT

Shareholding 2 : 25458 ORDINARY shares held as at 2010-12-16
Name: EHUD SHAPIRA

Shareholding 3 : 4815 ORDINARY shares held as at 2010-12-16
Name: COSMO SPENS

Shareholding 4 : 24619 ORDINARY shares held as at 2010-12-16
Name: MARK SCHNEIDER

Shareholding 5 : 2652 ORDINARY shares held as at 2010-12-16
Name: ALEC CAMERON

Shareholding 6 : 71124 ORDINARY shares held as at 2010-12-16
Name: BRIAN POHL

Shareholding 7 : 24815 ORDINARY shares held as at 2010-12-16

Name: ACCESS MEDIA ADVISORY LLC

Shareholding 8 : 5244 ORDINARY shares held as at 2010-12-16
Name: TAREK SADI

Shareholding 9 : 21815 ORDINARY shares held as at 2010-12-16
Name: PETER EINSTEIN

Shareholding 10 : 69013 ORDINARY shares held as at 2010-12-16
Name: AARON JOHNSTON

Shareholding 11 : 2122 ORDINARY shares held as at 2010-12-16
Name: NEIL SMITH

Shareholding 12 : 56856 ORDINARY shares held as at 2010-12-16
Name: MICHIEL BAKKER

Shareholding 13 : 5865 ORDINARY shares held as at 2010-12-16
Name: GRUPO PC S.A.

Shareholding 14 : 2932 ORDINARY shares held as at 2010-12-16
Name: GREAT WONDER INTERNATIONAL

Shareholding 15 : 740 ORDINARY shares held as at 2010-12-16
Name: ALEXANDER CAMERON & CITY TRUSTEES LIMITED

Shareholding 16 : 1061 ORDINARY shares held as at 2010-12-16
Name: COSMO SPENS & CITY TRUSTEES LIMITED

Shareholding 17 : 5970 ORDINARY shares held as at 2010-12-16
Name: IBIS MEDIA VCT 1 PLC

Shareholding 18 : 1326 ORDINARY shares held as at 2010-12-16
Name: LINDSAY DOUGLAS

Shareholding 19 : 2723 ORDINARY shares held as at 2010-12-16
Name: DAVID GREEN

Shareholding 20 : 530 ORDINARY shares held as at 2010-12-16
Name: TONY WAWRYK

Shareholding 21 : 670 ORDINARY shares held as at 2010-12-16
Name: DAVID MILLER

Shareholding 22 : 670 ORDINARY shares held as at 2010-12-16

Name: DANIEL MILLER

Shareholding 23 : 670 ORDINARY shares held as at 2010-12-16
Name: AHAD MAHOOTCHI

Shareholding 24 : 670 ORDINARY shares held as at 2010-12-16
Name: BOB MILLER

Shareholding 25 : 265 ORDINARY shares held as at 2010-12-16
Name: LEE GREGSON

Shareholding 26 : 2933 ORDINARY shares held as at 2010-12-16
Name: DANA HAMILTON

Shareholding 27 : 2932 ORDINARY shares held as at 2010-12-16
Name: TIMOTHY TERELL

Shareholding 28 : 320 ORDINARY shares held as at 2010-12-16
Name: BILYANA APOSTOLOVA

Shareholding 29 : 1061 ORDINARY shares held as at 2010-12-16
Name: BRANDON SMITH

Shareholding 30 : 3250 ORDINARY shares held as at 2010-12-16
Name: MARK HOFFMANN

Shareholding 31 : 1327 ORDINARY shares held as at 2010-12-16
Name: FRANK HERZOG

Shareholding 32 : 44856 ORDINARY shares held as at 2010-12-16
Name: EUROPEAN COMMODITIES 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.