



Companies House

AR01 (ef)

Annual Return



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Company Name: **PYE TV LIMITED**

Company Number: **09309390**

Date of this return: **13/11/2015**

SIC codes: **47430**
47540

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

Situation of Registered Office: **THE BUSINESS & TECHNOLOGY CENTRE BESSEMER DRIVE**
STEVENAGE
ENGLAND
SG1 2DX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **LIDDLE**

Former names:

Service Address: **THE BUSINESS & TECHNOLOGY CENTRE BESSEMER DRIVE
STEVENAGE
ENGLAND
SG1 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER STEPHEN**

Surname: **WOODS**

Former names:

Service Address: **THE BUSINESS & TECHNOLOGY CENTRE BESSEMER DRIVE
STEVENAGE
ENGLAND
SG1 2DX**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

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 13/11/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN LIDDLE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ROGER STEPHEN WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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