



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3D TV PARTNERS LTD**

Company Number: **03898535**

Date of this return: **22/12/2011**

SIC codes: **62012**

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

Situation of Registered Office: **10 WESTFIELD MEWS
WESTFIELD ROAD
RUNCORN
CHESHIRE
WA7 4DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **BLAKELY**

Former names:

Service Address: **PERLER STRASSE 1
KIRF
RHEINLAND-PFLAZ D 54441
GERMANY**

Company Director ***I***

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **BLAKELY**

Former names:

Service Address: **PERLER STRASSE 1
KIRF
RHEINLAND-PFLAZ D 54441
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/12/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HORSWILL**

Former names:

Service Address: **PERLER STRASSE 1
D54441 KIRF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PHIL HORSWILL 51 SYLVIA BLAKELY 49			

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 22/12/2011 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SYLVIA BLAKELY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **PHIL HORSWILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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