



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHAONQSH

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*Company Name:* **DIVERSE TELEVISION LIMITED**

*Company Number:* **04974367**

*Date of this return:* **24/11/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **GLOUCESTER BUILDING KENSINGTON VILLAGE  
AVONMORE ROAD  
LONDON  
ENGLAND  
W14 8RF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FREESTON**

Former names:

Service Address: **7 ROBIN HILL DRIVE  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 5ER**

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## *Company Director 1*

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

Surname: **FREESTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969**                      Nationality: **BRITISH**  
Occupation: **CFO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOELY BRYN**

*Surname:* **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **COO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND DIVIDEND PARTICIPATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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* : **2 ORDINARY shares held as at 2010-11-24**  
*Name:* **TELEVISION PRODUCTIONS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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