



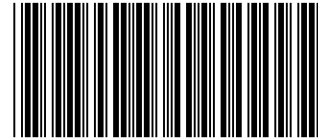
Companies House
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Annual Return

Company Name: **ICTV INTERNATIONAL LIMITED**

Company Number: **05301491**



Received for filing in Electronic Format on the: **15/12/2006**

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Company Details

Period Ending: **01/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**THE MEDIA VILLAGE
131-151 GREAT TITCHFIELD
ST
W1W5BB
LONDON
EC27 9SS**

Register of
Members Address:

**THE MEDIA VILLAGE
131-151 GREAT TITCHFIELD
ST
W1W5BB
LONDON
EC27 9SS**

Register of Debenture
Holders Address:

**THE MEDIA VILLAGE
131-151 GREAT TITCHFIELD
ST
W1W5BB
LONDON
EC27 9SS**

Details of Officers of the Company

Company Secretary:

Name: **JOHN LYNN TAFT**

Address: **10265 LUCKY COURT
GILROY
CALIFORNIA
U S A 95020**

Director 1:

Name: **JEFFERY MILLER** *Address:* **1921 VINEHILL CIRCLE**
Date of Birth: **28/10/1961** **FREMONT**
Nationality: **AMERICAN** **CALIFORNIA**
Occupation: **DIRECTOR** **USA 94539**

Director 2:

Name: **STEPHEN MICHAEL** *Address:* **THE MILL HOUSE**
REEDER **COTTON END ROAD**
Date of Birth: **07/01/1967** **EXNING**
Nationality: **BRITISH** **SUFFOLK CB8 7NW**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JOHN LYNN TAFT** *Address:* **10265 LUCKY COURT**
Date of Birth: **14/04/1949** **GILROY**
Nationality: **USA** **CALIFORNIA**
Occupation: **COMPANY DIRECTOR** **U S A 95020**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/12/2006

Name: **ICTV INTERNATIONAL LIMITED**

Address: **CITY POINT**
ONE ROPEMAKER STREET

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**
