



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMIGO TELEVISION LIMITED**

Company Number: **07087887**

Date of this return: **26/11/2011**

SIC codes: **59113**

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

Situation of Registered Office: **280 COODEN DRIVE
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUZI**

Surname: **APLIN**

Former names:

Service Address: **218 WESTBOURNE GROVE
LONDON
W11 2RH**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**

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

Surname: **DANCE**

Former names:

Service Address: **FLAT 513 QUEENS QUAY 58
UPPER THAMES STREET
LONDON
EC4V 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1975**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **CLYDE MARK**

Surname: **HOLCROFT**

Former names:

Service Address: **FLAT 3 24
NORTHWOOD ROAD
LONDON
N6 5TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1972** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	TEMPLE SECRETARIES LIMITED
<i>Shareholding 2</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN STUART DANCE
<i>Shareholding 3</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLYDE MARK HOLCROFT
<i>Shareholding 4</i>	: 333 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUZI APLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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