



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2012**

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<i>Company Name:</i>	<b>GINX TV LIMITED</b>
<i>Company Number:</i>	<b>07106615</b>
<i>Date of this return:</i>	<b>16/12/2011</b>
<i>SIC codes:</i>	<b>59133</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 1L WOODSTOCK STUDIOS 36 WOODSTOCK GROVE LONDON W12 8LE</b>

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **EINSTEIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **04/07/1957** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHARLES ALEXANDER**

Surname: **MCINTYRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1968** Nationality: **BRITISH**

Occupation: **BANKER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR BRIAN DANIEL**

Surname:                           **POHL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/07/1966**                                *Nationality:*   **CANADIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR EHUD YAAGOV**

Surname:                           **SHAPIRA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>407010</b>
		<i>Aggregate nominal value</i>	<b>40701</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.431091</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>407010</b>
		<i>Total aggregate nominal value</i>	<b>40701</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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* : 1240 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HILBERT

*Shareholding 2* : 25458 ORDINARY shares held as at the date of this return  
*Name:* EHUD SHAPIRA

*Shareholding 3* : 4815 ORDINARY shares held as at the date of this return  
*Name:* COSMO SPENS

*Shareholding 4* : 24619 ORDINARY shares held as at the date of this return  
*Name:* MARK SCHNEIDER

*Shareholding 5* : 2652 ORDINARY shares held as at the date of this return  
*Name:* ALEC CAMERON

*Shareholding 6* : 71124 ORDINARY shares held as at the date of this return  
*Name:* BRIAN POHL

*Shareholding 7* : 24815 ORDINARY shares held as at the date of this return

*Name:* ACCESS MEDIA ADVISORY LLC

*Shareholding 8* : 5244 ORDINARY shares held as at the date of this return  
*Name:* TAREK SADI

*Shareholding 9* : 21815 ORDINARY shares held as at the date of this return  
*Name:* PETER EINSTEIN

*Shareholding 10* : 69013 ORDINARY shares held as at the date of this return  
*Name:* AARON JOHNSTON

*Shareholding 11* : 2122 ORDINARY shares held as at the date of this return  
*Name:* NEIL SMITH

*Shareholding 12* : 56856 ORDINARY shares held as at the date of this return  
*Name:* MICHIEL BAKKER

*Shareholding 13* : 5865 ORDINARY shares held as at the date of this return  
*Name:* GRUPO PC S.A.

*Shareholding 14* : 2932 ORDINARY shares held as at the date of this return  
*Name:* GREAT WONDER INTERNATIONAL

*Shareholding 15* : 740 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER CAMERON & CITY TRUSTEES LIMITED

*Shareholding 16* : 1061 ORDINARY shares held as at the date of this return  
*Name:* COSMO SPENS & CITY TRUSTEES LIMITED

*Shareholding 17* : 5970 ORDINARY shares held as at the date of this return  
*Name:* IBIS MEDIA VCT 1 PLC

*Shareholding 18* : 1326 ORDINARY shares held as at the date of this return  
*Name:* LINDSAY DOUGLAS

*Shareholding 19* : 2723 ORDINARY shares held as at the date of this return  
*Name:* DAVID GREEN

*Shareholding 20* : 530 ORDINARY shares held as at the date of this return  
*Name:* TONY WAWRYK

*Shareholding 21* : 670 ORDINARY shares held as at the date of this return  
*Name:* DAVID MILLER

*Shareholding 22* : 670 ORDINARY shares held as at the date of this return

*Name:* DANIEL MILLER

*Shareholding 23* : 670 ORDINARY shares held as at the date of this return  
*Name:* AHAD MAHOOTCHI

*Shareholding 24* : 670 ORDINARY shares held as at the date of this return  
*Name:* BOB MILLER

*Shareholding 25* : 530 ORDINARY shares held as at the date of this return  
*Name:* LEE GREGSON

*Shareholding 26* : 2933 ORDINARY shares held as at the date of this return  
*Name:* DANA HAMILTON

*Shareholding 27* : 2932 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY TERELL

*Shareholding 28* : 320 ORDINARY shares held as at the date of this return  
*Name:* BILYANA APOSTOLOVA

*Shareholding 29* : 1061 ORDINARY shares held as at the date of this return  
*Name:* BRANDON SMITH

*Shareholding 30* : 3250 ORDINARY shares held as at the date of this return  
*Name:* MARK HOFFMANN

*Shareholding 31* : 1327 ORDINARY shares held as at the date of this return  
*Name:* FRANK HERZOG

*Shareholding 32* : 44856 ORDINARY shares held as at the date of this return  
*Name:* EUROPEAN COMMODITIES LIMITED

*Shareholding 33* : 266 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE MASON

*Shareholding 34* : 300 ORDINARY shares held as at the date of this return  
*Name:* JULIAN STANFORD

*Shareholding 35* : 841 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FELDMAN

*Shareholding 36* : 2652 ORDINARY shares held as at the date of this return  
*Name:* LANTERY LIMITED

*Shareholding 37* : 1590 ORDINARY shares held as at the date of this return

*Name:* JAMES PULSFORD

*Shareholding 38* : 2120 ORDINARY shares held as at the date of this return  
*Name:* JOHN BERKSHIRE

*Shareholding 39* : 1592 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CLARKE

*Shareholding 40* : 530 ORDINARY shares held as at the date of this return  
*Name:* ROBIN ETHERIDGE

*Shareholding 41* : 250 ORDINARY shares held as at the date of this return  
*Name:* ALBERT HARGREAVES

*Shareholding 42* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROGER LEES

*Shareholding 43* : 300 ORDINARY shares held as at the date of this return  
*Name:* ALAN LETTIN

*Shareholding 44* : 500 ORDINARY shares held as at the date of this return  
*Name:* DAVID MACCALLUM

*Shareholding 45* : 2660 ORDINARY shares held as at the date of this return  
*Name:* CHARLES BLOIS

*Shareholding 46* : 300 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY SIMPSON

*Shareholding 47* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SHAKER INVESTMENTS LIMITED

*Shareholding 48* : 300 ORDINARY shares held as at the date of this return  
*Name:* PAUL FOX

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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.