



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2013**

**X2H2TGJK**

*Company Name:* **TALKING HEADS TV LTD**

*Company Number:* **07742356**

*Date of this return:* **16/08/2013**

*SIC codes:* **59111**  
**59113**  
**59120**  
**59133**

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

*Situation of Registered Office:* **SUITE 12 2ND FLOOR QUEENS HOUSE**  
**180 TOTTENHAM COURT ROAD**  
**LONDON**  
**ENGLAND**  
**W1T 7PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAW FIRM UK LTD**

*Registered or  
principal address:* **2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04666118**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS ERIKA**

*Surname:*                            **AKMENKALNE**

*Former names:*

*Service Address:*                **24 THE GREEN  
MARCH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE15 8JD**

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

*Date of Birth:*    **25/06/1972**                                *Nationality:*    **LATVIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FOX RIVER LTD.

## *Authorisation*

*Authenticated*

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

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