



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD TELEVISION LTD.**

Company Number: **02590549**

Date of this return: **11/03/2011**

SIC codes: **9211**
9220
9251

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

Situation of Registered Office: **ASTLEY HOUSE 33 NOTTING HILL GATE**
LONDON
W11 3JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVELYN**

Surname: **KIMBER**

Former names:

Service Address: **15 ABBOTTSLEIGH GARDENS
CAVERSHAM
BERKSHIRE
RG4 6LA**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **GARVEY**

Former names:

Service Address: **43 HALF MOON LANE
LONDON
SE24 9JX**

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS EVELYN**

Surname: **KIMBER**

Former names:

Service Address: **15 ABBOTTSLEIGH GARDENS
CAVERSHAM
BERKSHIRE
RG4 6LA**

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

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28570
		<i>Aggregate nominal value</i>	28570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28570
		<i>Total aggregate nominal value</i>	28570

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : **28570 ORDINARY shares held as at 2011-03-11**
Name: **VIRTUE BROADCASTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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