



BB 1004862414 X 23

363x

Annual Return

Company number

CN 2708729

Company name

POZZITIVE TELEVISION LIMITED

Date of this return

	Day	Month	Year
DA	2	2	0 4 9 5

Date of next return

DB				
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Registered Office

RO Acre House

11-15 William Road

Post town

County/Region London

Postcode NW1 3ER

Principal business activities

PA 8 9 9 9

Register of members

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

RD	
Post town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

Name	Style/Title
	Forenames
	Surname
	Honours etc
	Previous forenames
	Previous surname

Address

CS	
	<i>David Harold</i>
	<i>MEEK</i>
AD	<i>3 TREGARON AVENUE</i>
Post town	
County/Region	<i>LONDON</i>
Postcode	<i>N8 9HA</i>
Country	<i>United Kingdom</i>

Directors

Name	Style/Title	CD	
	Forenames	<i>Geoffrey Harold</i>	
	Surname	<i>POSNER</i>	
	Honours etc		
	Previous forenames		
	Previous surname		
	Address		AD <i>9 Chalcot Gardens</i>
Post town			
County/Region		<i>London</i>	
Postcode		<i>NW3 4YB</i>	Country <i>United Kingdom</i>
Date of birth		DO <i>0 7 0 7 4 9</i>	Nationality NA <i>BRITISH</i>
Business occupation		OC <i>TELEVISION PRODUCER</i>	
Other directorships	OD <i>POZZITIVE PRODUCTIONS LIMITED</i>		

Name	Style/Title	CD	
	Forenames	<i>David Harold</i>	
	Surname	<i>MEEK</i>	
	Honours etc		
	Previous forenames		
	Previous surname		
	Address		AD <i>3 TREGARON AVENUE</i>
Post town			
County/Region		<i>LONDON</i>	
Postcode		<i>N8 9HA</i>	Country <i>United Kingdom</i>
Date of birth		DO <i>2 4 0 6 6 1</i>	Nationality NA <i>BRITISH</i>
Business occupation		OC <i>TELEVISION PRODUCER</i>	
Other directorships	OD <i>None</i>		

Issued share capital

Class	Number	Aggregate Nominal Value	
"A" ORDINARY	50	£	50
"B" ORDINARY	50	£	50
"C" ORDINARY	1	£	1
Totals	101	£	101

List of past and present members

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

I enclose the fee of £18

Signed

Date

Secretary/Director

This return includes 0 continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

H.W. Fisher & Company

**Chartered Accountants
Company Secretarial Division**

Acre House . 11-15 William Road . London . NW1 3ER
Telephone 0171 388 7000 . Facsimile 0171 380 4900

Ref:- NP573

SCHEDULE TO FORM 363[illegible]