



Companies House
— for the record —

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Annual Return



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Company Name: **POZZITIVE TELEVISION LIMITED**

Company Number: **02708729**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 THE GLASSHOUSE
STUDIOS
FRYERN COURT ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1NG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID HAROLD MEEK**

Address: **3 TREGARON AVENUE
LONDON
N8 9HA**

Director 1 :

Name: **MR DAVID HAROLD MEEK**

Address: **3 TREGARON AVENUE
LONDON
N8 9HA**

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Director 2 :

Name: **MR GEOFFREY HAROLD
POSNER**

Address: **1 CRISPIN MEWS
OFF WILLIFIELD WAY
LONDON
LONDON
UK
NW11 6YB**

Date of Birth: **07/07/1949**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
ORDINARY C	1	GBP1
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 22/04/2009

Name: **SARAH ELLIOT**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 22/04/2009

Name:

DAVID HAROLD MEEK

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 22/04/2009

Name:

GEOFFREY HAROLD POSNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**