



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

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Company Name: **POZZITIVE TELEVISION LIMITED**

Company Number: **02708729**

Date of this return: **22/04/2013**

SIC codes: **59113**

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

Situation of Registered Office: **18 GLASSHOUSE STUDIOS
FRYERN COURT ROAD BURGATE
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HAROLD**

Surname: **MEEK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HAROLD**

Surname: **MEEK**

Former names:

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

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

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

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY HAROLD**

Surname: **POSNER**

Former names:

Service Address: **1 CRISPIN MEWS
OFF WILLIFIELD WAY
LONDON
LONDON
UNITED KINGDOM
NW11 6YB**

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

Date of Birth: **07/07/1949** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **1 ORDINARY C shares held as at the date of this return**

Name: **SARAH ELLIOT**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**

Name: **DAVID HAROLD MEEK**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **GEOFFREY HAROLD POSNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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