



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESEARCH-TV LIMITED**

Company Number: **02787728**

Date of this return: **18/11/2010**

SIC codes: **7499**
9220

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

Situation of Registered Office: **THE UNIVERSITY OF WARWICK
UNIVERSITY HOUSE KIRBY CORNER
ROAD COVENTRY
WEST MIDLANDS
CV4 8UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN FRANCIS**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN FRANCIS**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1959** Nationality: **BRITISH**
Occupation: **UNIVERSITY REGISTRAR**

Company Director 2

Type: **Person**
Full forename(s): **MS ROSEMARY ANN**

Surname: **DRINKWATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	A ORDINARY	<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

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES MAY APPOINT A DIRECTOR, AND THIE CONSENT TO THE ALLOTMENT OF ORDINARY SHARES OR ANY ALTERATION TO THE ARTICLES OF THE COMPANY IS REQUIRED. THE A ORDINARY SHARE IS NOT ENTITLED TO PARTICIPATE IN THE PROFITS AND DISTRIBUTIONS OF THE COMPANY, DOES NOT CARRY AND VOTING RIGHTS AT THE AGM AND IS NOT CAPABLE OF BEING TRANSFERRED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : 4 ORDINARY shares held as at 2010-11-18
Name: UNIVERSITY OF WARWICK

Shareholding 2 : 1 A ORDINARY shares held as at 2010-11-18
Name: UNIVERSITY OF WARWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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