



Companies House
— for the record —

AR01 (ef)

Annual Return



XOFONHME

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **VENNER TV LIMITED**

Company Number: **03013622**

Date of this return: **24/01/2010**

SIC codes: **9231**

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

Situation of Registered Office: **TINOPOLIS CENTRE
PARK STREET
LLANELLI
SA15 3YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O VENNER TV LIMITED
ELSINORE HOUSE 77 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 8JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SARA**

Surname: **BOND**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **FOULSER**

Former names:

Service Address: **13 SPENCER ROAD
STRAWBERRY HILL
TWICKENHAM
TW2 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1952**

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR OWEN GRIFFITHS RONALD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ARWEL**

Surname: **REES**

Former names:

Service Address: **WOODLANDS
OLD MONMOUTH ROAD
ABERGAVENNY
GWENT
NP7 8BU**

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

Date of Birth: **17/11/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MS JENNIFER**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

100 ORDINARY Shares held as at 24/01/2010

Name: **THE TELEVISION CORPORATION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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