



Companies House
— for the record —

363a_(ef)

Annual Return



XA4C59GH

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Company Name: **MCQUEEN TELEVISION LIMITED**

Company Number: **03043606**

Company Details

Period Ending: **07/04/2009**

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:*

**MOTIVO HOUSE,
ALVINGTON YEOVIL
SOMERSET
BA20 2FG**

Details of Officers of the Company

Company Secretary 1:

Name: **CAPTAIN (RN) ROBERT
MCQUEEN**

Address: **603 NELSON HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3NZ**

Director 1 :

Name: **NATASCHA FIONA
VICTORIA MCQUEEN**

Address: **7 VARNA ROAD
FULHAM
LONDON
SW6 7LA**

Date of Birth: **21/03/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/04/2009

Name:

NATASCHA MCQUEEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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