



Companies House
— for the record —

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Annual Return



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Company Name: **A T V LIMITED**

Company Number: **03437906**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

6522

7222

7260

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHCROFT DEADMANS
ASH LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AL**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE HESTER MILES**

Address: - **HIGHCROFT DEADMANS ASH LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AL**

Director 1 :

Name: **ANDREW WILLIAM TODD**

Address: - **HIGHCROFT DEADMANS ASH LANE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AL**

Date of Birth:

21/06/1952

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 22/09/2009

Name:

ANDREW WILLIAM TODD

Address:

Shareholding 2:

30 ORDINARY Shares held as at 22/09/2009

Name:

JANE HESTER MILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**