



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3BHN4K3**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **ADTV COMMUNICATIONS LIMITED**

*Company Number:* **03456672**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **STANISHA OGNJANOVICH** *Address:* **181C KENSINGTON HIGH STREET  
LONDON  
W8 6SH**

*Date of Birth:* **29/07/1964** *Nationality:* **Canadian** *Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/10/2008**

*Name:*

**STANISHA OGNJANOVICH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

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