



Companies House
— for the record —

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Annual Return



XNFOU71P

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **RTT PROGRAMMES LIMITED**

Company Number: **03488989**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ARLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW1 2BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER STEWART GRAY** *Address:* **120 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BS**

Director 1 :

Name: **GEOFFREY JAMES
VARRALL** *Address:* **2 ARLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW1 2BG**

Date of Birth: **02/06/1954** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

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	23158	GBP23158

TOTALS

23158	GBP23158
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2158 ORDINARY Shares held as at 06/01/2009

Name:

LARPENT NEWTON & COMPANY LTD

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 06/01/2009

Name:

ROGER STEWART GRAY

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 06/01/2009

Name:

GEOFFREY JAMES VARRALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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