



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **RTT PROGRAMMES LIMITED**

Company Number: **03488989**

Date of this return: **06/01/2010**

SIC codes: **8021**

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

Situation of Registered Office: **2 ARLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW1 2BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROGER STEWART**

Surname: **GRAY**

Former names:

Service Address: **120 FAIRFAX ROAD
TEDDINGTON
MIDDLESEX
TW11 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY JAMES**

Surname: **VARRALL**

Former names:

Service Address: **2 ARLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW1 2BG**

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

Date of Birth: **02/06/1954** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23158
		<i>Aggregate nominal value</i>	23158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23158
		<i>Total aggregate nominal value</i>	23158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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

2158 ORDINARY Shares held as at 06/01/2010

Name: **LARPENT NEWTON & COMPANY LTD**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 06/01/2010

Name:

ROGER STEWART GRAY

Address:

Shareholding : 3

20000 ORDINARY Shares held as at 06/01/2010

Name:

GEOFFREY JAMES VARRALL

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.