



Companies House
— for the record —

363a_(ef)

Annual Return



XGQNLA8T

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **CAPITAL TV LIMITED**

Company Number: **03556929**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 LINK TRADE
PARK
PENARTH ROAD
CARDIFF
GLAMORGAN
CF11 9TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILLIP HANLON**

Address: **FLAT 79 CALDEY ISLAND HOUSE
CARDIFF
SOUTH GLAMORGAN
CF11 0JN**

Company Secretary 2:

Name: **NEWSNET UK LIMITED**

Address: **AQUAPLAN HOUSE BURT STREET
CARDIFF
CF10 5FZ**

Director 1 :

Name: **BRIARBANK PROPERTY
INVESTMENTS LIMITED**

Address: **47 CHURCH ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 2DY**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **EMMA ANTONIA CLARK** *Address:* **20 DAISY STREET
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1EP**

Date of Birth: **07/06/1969** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 3 :

Name: **MARK WILLIAM FENWICK** *Address:* **WHIPPLE TREES ST. LAWRENCE
ROAD
CHEPSTOW
GWENT
NP16 5BJ**

Date of Birth: **08/08/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR PHILLIP HANLON** *Address:* **FLAT 79 CALDEY ISLAND HOUSE
CARDIFF
SOUTH GLAMORGAN
CF11 0JN**

Date of Birth: **01/03/1967** *Nationality:* **BRITISH** *Occupation:* **BUSINESS DEVELOPMENT**

Director 5 :

Name: **DAVID MORRIS JONES**

Address: **21 UPPERCLIFF CLOSE
PENARTH
SOUTH GLAMORGAN
CF64 1BE**

Date of Birth: **24/03/1940** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **MR JARAD RHYS OWEN**

Address: **34 CLOS BRENIN
BRYN SADLER
PONTYCLUN
RHONDDA CYNON TAF
CF72 9GA**

Date of Birth: **03/10/1968** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/04/2009

Name:

BRIAR BANK PROPERTY INVESTMENTS LTD

Address:

Shareholding 2:

95 ORDINARY Shares held as at 28/04/2009

Name:

NEWSNET UK LIMITED

Address:

Shareholding 3:

880 ORDINARY Shares held as at 28/04/2009

Name:

MEDIA 4 CREATIVE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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