



Companies House
— for the record —

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Annual Return



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Company Name: **RTS (IBC) LIMITED**

Company Number: **03631477**

Company Details

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

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

Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

**KILDARE HOUSE 3
DORSET RISE
LONDON
EC4Y 8EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID TRAVERS LOWEN**

Address: **10 HATCLIFFE CLOSE
LONDON
SE3 9UE**

Director 1 :

Name: **MR SIMON ALBERT ALBURY** *Address:* **12 BLENHEIM GARDENS
LONDON
NW2 4NS**

Date of Birth: **09/02/1944** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **DAVID TRAVERS LOWEN** *Address:* **10 HATCLIFFE CLOSE
LONDON
SE3 9UE**

Date of Birth: **20/06/1946** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MR GRANT MURRAY**

Address: **3 ASMARA ROAD
LONDON
NW2 3SS**

Date of Birth: **11/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

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

Shareholding 1:

2 ORDINARY Shares held as at 09/09/2009

Name: **ROYAL TELEVISION SOCIETY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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