



Companies House
— for the record —

AR01 (ef)

Annual Return



X2038PED

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Company Name: **A & A TV Limited**

Company Number: **03664387**

Date of this return: **09/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **RICKETTS**

Former names:

Service Address: **OAK HALL 1 THE SQUARE
HIGH STREET
COWDEN
KENT
ENGLAND
TN8 7JD**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **RICKETTS**

Former names:

Service Address: **OAK HALL 1 THE SQUARE
HIGH STREET
COWDEN
KENT
ENGLAND
TN8 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**
Occupation: **SOUND RECORDIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 1 ORDINARY shares held as at 2010-11-09
Name: ADAM RICKETTS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-09
Name: ANITA WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.