



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 TELEVISION LTD**

Company Number: **04041246**

Date of this return: **26/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6 SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
EN9 1NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARING ASSOCIATES LTD**

Registered or principal address: **6 SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4980636**

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **CHARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN REGARDS TO VOTING, DIVIDENDS AND ALL OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 2011-07-26
Name: SIMON CHARING

Authorisation

Authenticated

This form was authorised by one of the following:

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