



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/03/2008

Company Name: **TV CONCEPTS (UK) LIMITED**

Company Number: **04369813**

Company Details

Period Ending: **08/02/2008**

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

Principal Business Activities:

SIC codes:

5245

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACCESS SELF STORAGE
UNIT 7000 FIRST WAY
WEMBLEY STADIUM
INDUSTRIAL ESTATE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 0HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS RITA CHANDIRAMANI**

Address: **118 HONEYPOT LANE
KINGSBURY
BRENT
LONDON
ENGLAND
NW9 9QX**

Director 1 :

Name: **MR KANAYA
CHANDIRAMANI**

Address: **118 HONEYPOT LANE
KINGSBURY
LONDON
ENGLAND
NW9 9QX**

Date of Birth:

12/11/1957

Nationality:

INDIAN

Occupation:

COMPANY DIRECTOR

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>
Other	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY £1 Shares held as at 08/02/2008

Name:

MR KANAYA CHANDIRAMANI

Address:

**118 HONEYPOT LANE
KINGSBURY
LONDON
ENGLAND
NW9 9QX**

Shareholding 2:

9000 ORDINARY £1 Shares held as at 08/02/2008

Name:

MR KISHORE MOHANDAS SAMTANI

Address:

**7A NO 24 HOMANTIN HILL ROAD
KOWLOON
HONG KONG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **No**