



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE TELEVISION LIMITED**

Company Number: **04377622**

Date of this return: **12/03/2012**

SIC codes: **59112**

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

Situation of Registered Office: **222 ELLAN HAY ROAD
BRADLEY STOKE
BRISTOL
SOUTH GLOUCS
BS32 0HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **COURT**

Former names:

Service Address: **12 PEMBROKE AVENUE
HOVE
EAST SUSSEX
BN3 5DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1964** *Nationality:* **BRITISH**

Occupation: **CAMERAMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 12/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY COURT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN J COURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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