



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **ABC TELEVISION UK LTD**

Company Number: **04769358**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 WREXHAM STREET
MOLD
FFLINTSHIRE
CH7 1ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP HIRST**

Address: **BRAMBLE COTTAGE QUARRY LANE
CHRISTLETON
CHESTER
CHESHIRE
CH3 7AY**

Director 1 :

Name: **MR PHILIP HIRST**

Address: **BRAMBLE COTTAGE QUARRY LANE
CHRISTLETON
CHESTER
CHESHIRE
CH3 7AY**

Date of Birth:

03/10/1957

Nationality:

BRITISH

Occupation:

TV PRODUCER

Director 2 :

Name: **REBECCA JANE TALL**

Address: **BRAMBLE COTTAGE QUARRY LANE,
CHRISTLETON
CHESTER
CHESHIRE
CH3 7AY**

Date of Birth:

24/09/1966

Nationality:

BRITISH

Occupation:

SECRETARY

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 19/05/2008

Name: **REBECCA TALL**
Address: **BRAMBLE COTTAGE QUARRY LANE**
CHESTER
CH3 7AY

Shareholding 2:

85 ORDINARY Shares held as at 19/05/2008

Name: **PHIL HIRST**
Address: **BRAMBLE COTTAGE QUARRY LANE, CHRISTLETON**
CHESTER
CH3 7AY

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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