



Companies House
— for the record —

AR01 (ef)

Annual Return



XIV36KKN

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **ASSET.TV LIMITED**

Company Number: **04771588**

Date of this return: **20/05/2010**

SIC codes: **9220**

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

Situation of Registered Office: **STATION HOUSE, STATION APPROACH
HARPENDEN
HERTFORDSHIRE
AL5 4SS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID ALAN**
Surname: **MANN**
Former names:
Service Address: **17 RECTORY CLOSE**
 SLAPTON
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 LU7 9BZ

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK**
Surname: **COLEGATE**
Former names:
Service Address: **5 FERNDENE ROAD**
 LONDON
 SE24 0AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN NICHOLAS**
Surname: **GLOVER**
Former names:
Service Address: **LABURNUM COTTAGE**
 THE GREEN, GREEN HAMMERTON
 YORK
 YO26 8BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL MATTHEW**
Surname: **JEFFERY**
Former names:
Service Address: **FLAT 5 LANGDALE COURT**
 308 WEST END ROAD
 RUISLIP
 MIDDLESEX
 UNITED KINGDOM
 HA4 6QL

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

Date of Birth: **17/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID ALAN**
Surname: **MANN**
Former names:
Service Address: **17 RECTORY CLOSE**
 SLAPTON
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 LU7 9BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1951** *Nationality:* **BRITISH**
Occupation: **EDITING AND TECHNICAL**
 DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **MR TONY REX**
Surname: **SUCKLING**
Former names:
Service Address: **MONKS GARDEN SPRING ELMS LANE**
 LITTLE BADDOW
 CHELMSFORD
 ESSEX
 CM3 4SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CRAIG ANTONY**
Surname: **WALTON**
Former names:
Service Address: **THE SPINNEY**
 ROSE LANE
 WHEATHAMPSTEAD
 HERTFORDSHIRE
 AL4 8RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE A SHAREHOLDERS SHALL HAVE ONE VOTE FOR EVERY A SHARE HELD. THE CLASS IS NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE B SHAREHOLDERS SHALL HAVE ONE VOTE FOR EVERY B SHARE HELD. THE CLASS IS NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	67.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE C SHAREHOLDERS SHALL NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. THE CLASS IS NOT REDEEMABLE.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20400
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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
1250 ORDINARY B Shares held as at 20/05/2010

Name: **WARREN JAY COLMAN**

Address:

Shareholding : 2

500 ORDINARY B Shares held as at 20/05/2010

Name:

TRUSTEES OF TRIDENT COMMUNICATIONS LIMITED

Address:

PENSION SCHEME

Shareholding : 3

10200 ORDINARY A Shares held as at 20/05/2010

Name:

CRAIG ANTONY WALTON

Address:

Shareholding : 4

1200 ORDINARY A Shares held as at 20/05/2010

Name:

DAVID ALBERT MANN

Address:

Shareholding : 5

4200 ORDINARY A Shares held as at 20/05/2010

Name: **TONY REX SUCKLING**

Address:

Shareholding : 6

1400 ORDINARY A Shares held as at 20/05/2010

Name: **JOHN NICHOLAS GLOVER**

Address:

Shareholding : 7

1250 ORDINARY B Shares held as at 20/05/2010

Name: **MICHAEL ANDREW VOGEL**

Address:

Shareholding : 8

400 ORDINARY C Shares held as at 20/05/2010

Name: **MARK COLEGATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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