



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASSET.TV LIMITED**

*Company Number:* **04771588**

*Date of this return:* **20/05/2011**

*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**

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*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):* MR ANDREW

*Surname:* DARVELL

*Former names:*

*Service Address:* 5 BRYANT COURT  
HOLLYBUSH LANE  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 4BH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 09/12/1964 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*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* 4

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>15800</b>
		<i>Aggregate nominal value</i>	<b>7900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.



<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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 C SHAREHOLDERS SHALL NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. THE CLASS IS NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19200</b>
		<i>Total aggregate nominal value</i>	<b>9600</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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* : 1250 ORDINARY B shares held as at 2011-05-20  
*Name:* WARREN JAY COLMAN

*Shareholding 2* : 500 ORDINARY B shares held as at 2011-05-20  
*Name:* TRUSTEES OF TRIDENT COMMUNICATIONS LIMITED PENSION SCHEME

*Shareholding 3* : 10200 ORDINARY A shares held as at 2011-05-20  
*Name:* CRAIG ANTONY WALTON

*Shareholding 4* : 0 ORDINARY A shares held as at 2011-05-20  
*Name:* DAVID ALBERT MANN

*Shareholding 5* : 4200 ORDINARY A shares held as at 2011-05-20  
*Name:* TONY REX SUCKLING

*Shareholding 6* : 1400 ORDINARY A shares held as at 2011-05-20  
*Name:* JOHN NICHOLAS GLOVER

*Shareholding 7* : 1250 ORDINARY B shares held as at 2011-05-20  
*Name:* MICHAEL ANDREW VOGEL

*Shareholding 8* : 400 ORDINARY C shares held as at 2011-05-20  
*Name:* MARK COLEGATE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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