

AR01 (ef)

Annual Return



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Company Name:	COURT TV PRODUCTIONS LTD

Company Number: **04871961**

Date of this return: 19/08/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 QUEEN ANNE MEWS

LONDON W1G 9HG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MS ALEXANDRA

Surname: CHAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR DENNIS

Surname: MOSSELSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1940 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Corporate

Name: COTSWOLD GARDEN CENTRE LTD

Registered or

principal address: 5 QUEEN ANNE MEWS

LONDON

UNITED KINGDOM

W1M 9DF

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 1705837

Company Director 3

Type: Corporate

Name: THE COUNTRY MUSIC CHANNEL LTD

Registered or

principal address: 5 QUEEN ANNE MEWS

LONDON

UNITED KINGDOM

W1G 9HG

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 1076394

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	rulars	• •	
ORDINARY SHARI	ES		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : 1 ORDINARY shares held as at 2011-08-19

Name: E-LOANS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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