



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **CYCLING TELEVISION LIMITED**

Company Number: **04887821**

Date of this return: **04/09/2010**

SIC codes: **9211**

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

Situation of Registered Office: **34 WARPLE WAY
LONDON
UNITED KINGDOM
W3 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY EVAN**

Surname: **REICHBACH**

Former names:

Service Address: **12 THE INTERVALE ROSYLYN ESTATES
NEW YORK
USA
11576**

Company Director ***I***

Type: **Person**
Full forename(s): **ARTHUR JOHN**

Surname: **MCCARTHY**

Former names:

Service Address: **11 MAPLE STREET GARDEN CITY
NEW YORK
USA
11530**

Country/State Usually Resident: **NEW YORK, USA**

Date of Birth: **22/05/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **GORDON SCOTT**

Surname: **PATERSON**

Former names:

Service Address: **463 KING STREET WEST SUITE 300
TORONTO
ONTARIO
CANADA
M5V 1K4**

Country/State Usually Resident: **CANADA**

Date of Birth: **11/01/1964** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROY EVAN**

Surname: **REICHBACH**

Former names:

Service Address: **12 THE INTERVALE ROSYLYN ESTATES
NEW YORK
USA
11576**

Country/State Usually Resident: **NEW YORK, USA**

Date of Birth: **21/04/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	4748
		<i>Aggregate nominal value</i>	47.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - A DEFAULTING SHAREHOLDER SHALL NOT BE ENTITLED TO VOTE IN RESPECT OF HIS SHARES AT ANY TIME AFTER HE BECOMES A DEFAULTING SHAREHOLDER. SAVE AS PROVIDED IN THE ARTICLES OF ASSOCIATION ALL SHARES WILL CARRY ONE VOTE PER SHARE REGARDLESS OF THE CLASS OF SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	2444
		<i>Aggregate nominal value</i>	24.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	87.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	4760
		<i>Aggregate nominal value</i>	47.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21952
		<i>Total aggregate nominal value</i>	219.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : **17204 ORDINARY shares held as at 2010-09-04**
Name: **JUMPTV INC**

Shareholding 2 : **4748 ORD A shares held as at 2010-09-04**
Name: **JUMPTV INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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