Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **12V TV LIMITED**

Company Number: **05054007**

Company Details

Period Ending: **24/02/2009**

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

Pricipal Business Activities:

SIC codes:

5263

Registered Office Address:

3 BURDALE DRIVE
SALFORD
LANCASHIRE
M6 8AE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DEIDRE ANN FLANAGAN** *Address:* **6 LOCK KEEPERS MEWS**
PENDLEBURY
MANCHESTER
LANCASHIRE
M27 8AQ

Director 1 :

Name: **DAVID ALAN GRIFFIN** *Address:* **3 BURDALE DRIVE**
SALFORD
M6 8AE

Date of Birth: **24/05/1959** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 24/02/2009**

Name: **DAVID ALAN GRIFFIN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/04/2009** *Authenticated:* **Yes (E/W)**