



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12V TV LIMITED**

Company Number: **05054007**

Date of this return: **24/02/2011**

SIC codes: **5263**

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

Situation of Registered Office: **3 BURDALE DRIVE
SALFORD
LANCASHIRE
M6 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEIDRE ANN**

Surname: **FLANAGAN**

Former names:

Service Address: **6 LOCK KEEPERS MEWS
PENDLEBURY
MANCHESTER
LANCASHIRE
M27 8AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **GRIFFIN**

Former names:

Service Address: **3 BURDALE DRIVE**
 SALFORD
 M6 8AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 2011-02-24**
Name: **DAVID ALAN GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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