



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ3QT7AQ**

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*Company Name:* **ACTIVEVIDEO NETWORKS INTERNATIONAL LIMITED**

*Company Number:* **05301491**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**3RD FLOOR  
24 CHISWELL STREET  
LONDON  
EC1Y 4YX**

*Register of  
Members Address:*

**THE MEDIA VILLAGE  
131-151 GREAT  
TITCHFIELD ST  
W1W5BB  
LONDON  
EC27 9SS**

*Register of Debenture  
Holders Address:*

**THE MEDIA VILLAGE  
131-151 GREAT  
TITCHFIELD ST  
W1W5BB  
LONDON  
EC27 9SS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **F W STEPHENS  
(SECRETARIAL) LIMITED**

*Address:* **3RD FLOOR 24 CHISWELL STREET  
LONDON  
EC1Y 4YX**

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### *Director 1 :*

*Name:* **JEFFERY MILLER**

*Address:* **1921 VINEHILL CIRCLE  
FREMONT  
CALIFORNIA  
USA  
94539**

*Date of Birth:* **28/10/1961**    *Nationality:* **AMERICAN**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTINE MUNSON**

*Address:* **3316 DYER ROAD  
LIVERMORE  
CALIFORNIA 94551  
USA**

*Date of Birth:* **21/06/1949**    *Nationality:* **AMERICAN**    *Occupation:* **CFO**

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Director 3 :

Name: **STEPHEN MICHAEL REEDER** Address: **THE MILL HOUSE COTTON END ROAD  
EXNING  
SUFFOLK  
CB8 7NW**

Date of Birth: **07/01/1967** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 01/12/2008**

Name: **ICTV INTERNATIONAL LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**