

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 24/08/2009

Company Name: RUSSIA TODAY TV UK LIMITED

Company Number: 05522952

## Company Details

Period Ending: 29/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9220

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

**271 HIGH STREET BERKHAMSTED HERTS HP4 1AA** 

## Details of Officers of the Company

Company Secretary 1: Address: 271 HIGH STREET Name: STEWARTS COMPANY SECRETARY LIMITED **BERKHAMSTED HERTFORDSHIRE** HP4 1AA Director 1: Name: CHRISTOPHER WOOD Address: 66 GREENWAY **BERKHAMSTED HERTFORDSHIRE** HP43LF Nationality: BRITISH Occupation: **DIRECTOR** *Date of Birth:* **12/08/1964** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:	1 ORDINARY Shares held as at 29/07/2009
Name:	CHRISTOPHER WOOD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 24/08/2009 Authenticated: Yes (E/W)