



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **KIND TV LTD**

Company Number: **06346045**

Date of this return: **17/08/2011**

SIC codes: **7481**

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

Situation of Registered Office: **2 APSLEY WAY
WORTHING
WEST SUSSEX
BN13 3RE**

Officers of the company

Company Secretary 1

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

Surname: **RHODES**

Former names:

Service Address: **2 APSLEY WAY
WORTHING
WEST SUSSEX
BN13 3RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **GREGORY**

Former names:

Service Address: **7 SANDY LANE COURT SANDY LANE
WOOLACOMBE
DEVON
EX34 7AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1958** *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>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 17/08/2011 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 2011-08-17**
Name: **RICHARD GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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