



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BRAND APART TELEVISION LIMITED**

Company Number: **06831742**

Date of this return: **27/02/2013**

SIC codes: **59113**

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

Situation of Registered Office: **SILVER HOUSE 31-35 BEAK STREET
LONDON
ENGLAND
W1F 9SX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL STEWART FRANCIS**

Surname: **OSBORNE**

Former names:

Service Address: **14 COPSE
ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **OSBORNE**

Former names:

Service Address: **14 COPSE ROAD**
 COBHAM
 SURREY
 UNITED KINGDOM
 KT11 2TN

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

Date of Birth: **13/02/1974** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: NEIL OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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