



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26IOJ6Y**

*Company Name:* **TVCATCHUP LIMITED**

*Company Number:* **06866523**

*Date of this return:* **01/04/2013**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **C/O HAMLINS SOLICITORS 273-287 REGENT STREET  
5TH FLOOR  
LONDON  
W1B 2AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS APRIL ANNE**

Surname: **IRELAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BRUCE ROY**

Surname: **PILLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/10/1951**                      Nationality: **AUSTRALIAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10050</b>
		<i>Aggregate nominal value</i>	<b>100.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10050</b>
		<i>Total aggregate nominal value</i>	<b>100.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE ROY PILLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JAMES CARR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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