



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

X5N04PQ8

Company Name: **AMIGO TELEVISION LIMITED**

Company Number: **07087887**

Date of this return: **26/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NORTHWOOD 10 ST MARYS VILLAS
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0BY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUZI**

Surname: **APLIN**

Former names:

Service Address: **218 WESTBOURNE GROVE
LONDON
W11 2RH**

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

Date of Birth: **22/06/1967**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN STUART**

Surname: **DANCE**

Former names:

Service Address: **FLAT 513 QUEENS QUAY, 58 UPPER THAMES STREET
LONDON
EC4V 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1975** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **CLYDE MARK**

Surname: **HOLCROFT**

Former names:

Service Address: **FLAT 3 24 NORTHWOOD ROAD**
 LONDON
 N6 5TP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1972** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : **0 ORDINARY shares held as at 2010-11-26**
1 shares transferred on 2009-11-26

Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **333 ORDINARY shares held as at 2010-11-26**

Name: **MARTIN STUART DANCE**

Shareholding 3 : **333 ORDINARY shares held as at 2010-11-26**

Name: **CLYDE MARK HOLCROFT**

Shareholding 4 : **333 ORDINARY shares held as at 2010-11-26**

Name: **SUZI APLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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