



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE CAPITAL TELEVISION LIMITED**

Company Number: **08398812**

Date of this return: **12/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **DEUTCH**

Former names:

Service Address: **10100 SANTA MONICA BLVD
SUITE 300
LOS ANGELES
CA
USA
90067**

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

Date of Birth: **12/02/1970** *Nationality:* **AMERICAN**

Occupation: **TELEVISION PRODUCER &
PRODUCTION EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD**

Surname: **JOHNSTON**

Former names:

Service Address: **10100 SANTA MONICA BLVD
SUITE 300
LOS ANGELES
CA
USA
90067**

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

Date of Birth: **03/05/1973** *Nationality:* **AMERICAN**

Occupation: **TELEVISION PRODUCER &
PRODUCTION EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH FRANCIS**

Surname: **RIDLEY**

Former names:

Service Address: **42A BERWICK STREET
LONDON
UNITED KINGDOM
W1F 8RZ**

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

Date of Birth: **12/07/1970**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2013-06-27

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: **THE SOHO COMMISSION LIMITED**

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: **EJD PRODUCTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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