



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H L TELEVISION LIMITED**

Company Number: **SC181028**

Date of this return: **27/11/2011**

SIC codes: **59113**

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

Situation of Registered Office: **C/O WRIGHT JOHNSTON &
MACKENZIE LLP
302 ST VINCENT STREET, GLASGOW
G2 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MILLAR**

Surname: **HUNT**

Former names:

Service Address: **40 CRAIGNETHAN ROAD
GIFFNOCK
GLASGOW
G46 6SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUNT**

Former names:

Service Address: **TYNEDALE 40 CRAIGNETHAN ROAD
GIFFNOCK
GLASGOW
G46 6SJ**

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

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS - NO SPECIAL PROVISIONS; EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE. ON A POLL, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD. (B) DIVIDENDS - NO SPECIAL PROVISIONS; IF A DIVIDEND IS DECLARED IN RELATION TO THIS CLASS OF SHARE, SUCH DIVIDEND IS ALLOCATED EQUALLY AMONG THE SHARES. (C) CAPITAL - NO SPECIAL PROVISIONS; DISTRIBUTION ON A WINDING UP AMONGST ORDINARY SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDINGS. (D) REDEMPTION - NO SPECIAL PROVISIONS; NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HUNT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY LITTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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