



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UCTX LIMITED**

Company Number: **03927244**

Date of this return: **11/02/2010**

SIC codes: **9234**

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

Situation of Registered Office: **C/O WORLD TELEVISION
ASTLEY HOUSE, 33 NOTTING HILL GATE
LONDON
ENGLAND
W11 3JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **KIMBER**

Former names:

Service Address: **15 ABBOTTSLEIGH GARDENS
CAVERSHAM
BERKSHIRE
RG4 6LA**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **GARVEY**

Former names:

Service Address: **43 HALF MOON LANE
LONDON
SE24 9JX**

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

Date of Birth: **1960-12-18** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **KIMBER**

Former names:

Service Address: **15 ABBOTTSLEIGH GARDENS
CAVERSHAM
BERKSHIRE
RG4 6LA**

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

Date of Birth: **1950-09-06** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DISTRIBUTION OF INCOME AND VOTING RIGHTS TO ALL HOLDERS OF ORDINARY SHARES COLLECTIVELY INCLUDING B AND C SHARES. IF SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, THE RIGHTS TO ANY CLASS MAY BE VARIED WITH CONSENT IN WRITING OF A AND B SHAREHOLDERS.		
Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DISTRIBUTION OF INCOME AND VOTING RIGHTS TO ALL HOLDERS OF ORDINARY SHARES COLLECTIVELY INCLUDING A AND C SHARES. IF SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, THE RIGHTS TO ANY CLASS MAY BE VARIED WITH CONSENT IN WRITING OF A AND B SHAREHOLDERS.		
Class of shares	ORDINARY C	<i>Number allotted</i>	4876
		<i>Aggregate nominal value</i>	4876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DISTRIBUTION OF INCOME AND VOTING RIGHTS TO ALL HOLDERS OF ORDINARY SHARES COLLECTIVELY INCLUDING A AND B SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14876
		<i>Total aggregate nominal value</i>	14876

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

4876 ORDINARY C Shares held as at 11/02/2010

Name: **WORLD TELEVISION LTD**

Address:

Shareholding : 2

5000 ORDINARY B Shares held as at 11/02/2010

Name: **WORLD TELEVISION LTD**

Address:

Shareholding : 3

5000 ORDINARY A Shares held as at 11/02/2010

Name:

WORLD TELEVISION LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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