



Companies House
— for the record —

AR01 (ef)

Annual Return



XATALFHR

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **BUBBLE TV LIMITED**

Company Number: **04962003**

Date of this return: **12/11/2009**

SIC codes: **9220**

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

Situation of Registered Office: **6 BERNERS MEWS
LONDON
W1T 3AJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CARLY LISA**

Surname: **PHINIKAS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **PHINIKAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1962** *Nationality:* **BRITISH**

Occupation: **AUDIO TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5556
	GBP	<i>Aggregate nominal value</i>	5556
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5556
		<i>Total aggregate nominal value</i>	5556

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

4000 ORDINARY Shares held as at 12/11/2009

Name:

CHRISTOS PHINIKAS

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 12/11/2009

Name:

JULIE MARY PHINIKAS

Address:

Shareholding 3:

556 ORDINARY Shares held as at 12/11/2009

Name:

RICHARD EDWARD PULLAN

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.