



Companies House
— for the record —

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Annual Return



X2R25CCL

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **TV CHOICE PRODUCTIONS LIMITED**

Company Number: **05157220**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 GROSVENOR ROAD
BROADSTAIRS
KENT
CT10 2BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NORMAN DILWYN
THOMAS**

Address: **13 WARDOUR CLOSE
BROADSTAIRS
KENT
UK
CT10 1LB**

Director 1 :

Name: **CHRISTOPHER BARNARD**

Address: **14 SHORTLANDS GROVE
BROMLEY
KENT
BR2 0LR**

Date of Birth: **02/03/1955**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Director 2 :

Name: **MR NORMAN DILWYN
THOMAS**

Address: **13 WARDOUR CLOSE
BROADSTAIRS
KENT
UK
CT10 1LB**

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **VIDEO PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 18/06/2009

Name: **MYRIAM BARNARD**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 18/06/2009

Name: **CHRISTOPHER BARNARD**

Address:

Shareholding 3:

500 ORDINARY Shares held as at 18/06/2009

Name:

NORMAN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**