



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LJP74R**

*Company Name:* **ELASTIC TELEVISION LIMITED**

*Company Number:* **03869600**

*Date of this return:* **28/10/2012**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **LYNCOMBE HOUSE DINGHURST ROAD  
CHURCHILL  
WINSCOMBE  
NORTH SOMERSET  
UNITED KINGDOM  
BS25 5PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELGA ZOE**

Surname: **CAMPBELL WAITE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JOHN**

Surname: **CAMPBELL WAITE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1973**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELGA ZOE**

*Surname:* **CAMPBELL WAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1974** *Nationality:* **BRITISH**

*Occupation:* **TV DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN CAMPBELL WAITE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELGA ZOE CAMPBELL WAITE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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