



Companies House
— for the record —

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Annual Return



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Company Name: **ITV SERVICES LIMITED**

Company Number: **00229607**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

*Register of
Members Address:*

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELEANOR KATE
IRVING**

Address: **137 PLIMSOLL ROAD
LONDON
N4 2ED**

Company Secretary 2:

Name: **MRS HELEN JANE TAUTZ**

Address: **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX
SS2 6TA**

Director 1 :

Name: **MRS HELEN JANE TAUTZ**

Address: **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX
SS2 6TA**

Date of Birth:

21/06/1963

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MR JAMES BENJAMIN
STJOHN TIBBITTS**

Address: **31 BROOMHILL ROAD
WOODFORD GREEN
ESSEX
IG8 9HD**

Date of Birth: **13/01/1952**

Nationality: **British**

Occupation: **DIRECTOR**

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>
4.2% CUMULATIVE PREFERENCE £1	2130	GBP2130.00
5P ORDINARY	12520	GBP626.00
TOTALS	14650	GBP2756.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**2130 4.2% CUMULATIVE PREFERENCE A£1 Shares held as at
01/11/2008**

Name: **ITV HOLDINGS LIMITED**

Address:

Shareholding 2:

12520 5P ORDINARY Shares held as at 01/11/2008

Name:

ITV HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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