



Companies House
— for the record —

363a_(ef)

Annual Return



XL5QZXQZ

Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **KCLICKIT.TV LIMITED**

Company Number: **05380636**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA MAGDALEN TOTHILL
KAYNE** *Address:* **34 CHURCH WALK
MELKSHAM
WILTSHIRE
SN12 6LY**

Director 1 :

Name: **IVOR EDWARD KAYNE** *Address:* **34 CHURCH WALK
MELKSHAM
WILTSHIRE
SN12 6LY**

Date of Birth: **23/10/1970** *Nationality:* **BRITISH** *Occupation:* **CREATIVE 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/03/2008

Name: **EMMA MAGDALEN TOTHILL KAYNE**
Address: **34 CHURCH WALK
MELKSHAM
WILTSHIRE
SN12 6LY**

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2008

Name: **IVOR EDWARD KAYNE**
Address: **34 CHURCH WALK
MELKSHAM
WILTSHIRE
SN12 6LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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