



Companies House
— for the record —

363a_(ef)

Annual Return



XXZE5840

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Company Name: **KLICKIT.TV LIMITED**

Company Number: **05380636**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS EMMA MAGDALEN
TOTHILL KAYNE**

Address: **34 CHURCH WALK
MELKSHAM
WILTSHIRE
SN12 6LY**

Director 1 :

Name: **MR 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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name:

EMMA MAGDALEN TOTHILL KAYNE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2009

Name:

IVOR EDWARD KAYNE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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