



Companies House
— for the record —

363a_(ef)

Annual Return



X40BZCH4

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **LONDON BUSINESS TELEVISION LIMITED**

Company Number: **03609645**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**BISHOPTON HOUSE
RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

*Register of
Members Address:*

**BISHOPTON HOUSE
RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

*Register of Debenture
Holders Address:*

**BISHOPTON HOUSE
RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH MALCOLM
HALEY**

Address: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

Director 1 :

Name: **MR KEITH MALCOLM
HALEY**

Address: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

Date of Birth: **28/03/1955** *Nationality:* **British**

Occupation: **TELEVISION PRODUCER**

Director 2 :

Name: **MRS DEBORAH MARY
HALEY**

Address: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

Date of Birth: **14/05/1958** *Nationality:* **British**

Occupation: **PERSONAL ASSISTANT**

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 04/08/2009

Name: **DIRECTION LIMITED**

Address:

Shareholding 2:

12 ORDINARY Shares held as at 04/08/2009

Name: **DEBORAH MARY HALEY**

Address:

Shareholding 3:

12 ORDINARY Shares held as at 04/08/2009

Name:

KEITH MALCOLM HALEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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