



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

XAS01W51

Company Name: **TV CHOICE PRODUCTIONS LIMITED**

Company Number: **05157220**

Date of this return: **18/06/2011**

SIC codes: **9211**

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

Situation of Registered Office: **11 GROSVENOR ROAD
BROADSTAIRS
KENT
CT10 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN DILWYN**

Surname: **THOMAS**

Former names:

Service Address: **13 WARDOUR CLOSE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BARNARD**

Former names:

Service Address: **14 SHORTLANDS GROVE
BROMLEY
KENT
BR2 0LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1955**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN DILWYN**

Surname: **THOMAS**

Former names:

Service Address: **13 WARDOUR CLOSE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1955** *Nationality:* **BRITISH**
Occupation: **VIDEO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2011-06-18
Name: MYRIAM BARNARD

Shareholding 2 : 250 ORDINARY shares held as at 2011-06-18
Name: CHRISTOPHER BARNARD

Shareholding 3 : 500 ORDINARY shares held as at 2011-06-18
Name: NORMAN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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