



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X00Q6X4G**

*Company Name:* **CALEDONIA TV PRODUCTIONS LTD.**

*Company Number:* **SC141667**

*Date of this return:* **09/12/2011**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **147 BATH STREET  
GLASGOW  
G2 4SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SAJID SABEIH**

*Surname:* **QUAYUM**

*Former names:*

*Service Address:* **9 WELLFIELD AVENUE  
GIFFNOCK  
GLASGOW  
G46 7QL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **3 NEWTON CRESCENT  
DUNBLANE  
PERTSHIRE  
FK15 0DZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/07/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **C.A.**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS FAYE**

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **FLAT G/2 2 LINDEN PLACE  
GLASGOW  
G13 1EF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR SAJID SABEIH**

*Surname:* **QUAYUM**

*Former names:*

*Service Address:* **9 WELLFIELD AVENUE  
GIFFNOCK  
GLASGOW  
G46 7QL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF PRODUCTION**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SEONA MARGARET INNES**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **F1 RAMOYLE  
10 VICTORIA CIRCUS  
GLASGOW  
G12 9JY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/02/1951** *Nationality:* **SCOTTISH**

*Occupation:* **TELEVISION PRODUCER**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **LESLIE ALAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **3 MAIN STREET  
PORT CHARLOTTE  
ISLAY  
UNITED KINGDOM  
PA48 7TX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/07/1949** *Nationality:* **BRITISH**

*Occupation:* **TV PROGRAMME DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1030</b>
		<i>Aggregate nominal value</i>	<b>1030</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1030</b>
		<i>Total aggregate nominal value</i>	<b>1030</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SEONA M.L. ROBERTSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE A. WILSON**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SAJID QUAYUM**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **FAYE MACLEAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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