



Companies House

AR01 (ef)

Annual Return



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Company Name: **TVV PRODUCTIONS LIMITED**

Company Number: **05888357**

Date of this return: **27/07/2014**

SIC codes: **59112**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBEKAH**

Surname: **DUNN**

Former names:

Service Address: **21 BIRCHWOOD AVENUE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PZ**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GILLOOLY**

Former names:

Service Address: **21 BIRCHWOOD AVENUE
WIDOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PZ**

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

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**

Occupation: **VIDEO & MULTIMEDIA
TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS RIGHTS ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GILLOOLY

Authorisation

Authenticated

This form was authorised by one of the following:

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