



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **TVV PRODUCTIONS LIMITED**

*Company Number:* **05888357**

*Date of this return:* **27/07/2012**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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

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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.