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Annual Return

Company Name:

TVV PRODUCTIONS LIMITED

Company Number:

05888357

Received for filing in Electronic Format on the: 03/08/2007

Company Details

Period Ending: 27/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **9211**

Registered Office:

Address:

Register of

Members Address:

Register of Debenture Holders Address:

UNIT B8 MARQUIS COURT, At Registered Office Not Applicable

TEAM
VALLEY, GATESHEAD
TYNE & WEAR
NE11 0RU

Details of Officers of the Company

Company Secretary:

Name: REBEKAH DUNN Address: 22 MINTING PLACE

CRAMLINGTON NORTHUMBERLAND

UK NE23 6AX

Director 1:

Occupation:

Name: CHRISTOPHER GILLOOLY

Address:

22 MINTING PLACE CRAMLINGTON

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

NORTHUMBERLAND

TECHNICIAN

UK NE23 6AX

VIDEO & MULTIMEDIA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/07/2007

Name: CHRISTOPHER GILLOOLY

Address: 22 MINTING PLACE

CRAMLINGTON NORTHUMBERLAND

UK NE23 6AX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2007 Authenticated: Yes (E/W)