



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **ME TOO! TV LIMITED**

Company Number: **SC287953**

Date of this return: **26/07/2013**

SIC codes: **59113**

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

Situation of Registered Office: **65 FORSYTH STREET
GREENOCK
INVERCLYDE
PA16 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. HELEN ELIZABETH**

Surname: **DOHERTY**

Former names:

Service Address: **65 FORSYTH STREET
GREENOCK
INVERCLYDE
SCOTLAND
PA16 8SX**

Company Director **1**

Type: **Person**

Full forename(s): **MS. HELEN ELIZABETH**

Surname: **DOHERTY**

Former names:

Service Address: **65 FORSYTH STREET
GREENOCK
INVERCLYDE
SCOTLAND
PA16 8SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN SEAN**

Surname: **JAMESON**

Former names:

Service Address: **47 DUDLEY AVENUE
EDINBURGH
EH6 4PL**

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

Date of Birth: **31/01/1948**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TATTIEMOON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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