Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2012**

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Company Name:	**Absolute Television Productions Limited**
Company Number:	**SC354484**
Date of this return:	**04/02/2012**
SIC codes:	**99999** **60200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WYMET HOUSE 87 NEW ROW** **DUNFERMLINE, FIFE** **UNITED KINGDOM** **SCOTLAND** **KY12 7DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WYMET SECRETARIAL SERVICES LIMITED**

Registered or principal address:

WYMET HOUSE 87 NEW ROW
DUNFERMLINE, FIFE
UNITED KINGDOM
SCOTLAND
KY12 7DZ

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, EDINBURGH, SCOTLAND**

Registration Number: **SC354376**

Company Director 1

Type: **Person**

Full forename(s): **MISS SHEREEN GAY**

Surname: **TULLOCH**

Former names:

Service Address: **FLAT 2 2 ETON TERRACE**
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 1QE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1966** *Nationality:* **BRITISH**

Occupation: **RADIO & TV PRESENTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MISS SHEREEN GAY TULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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