



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

X23KJA14

Company Name: **Absolute Television Productions Limited**

Company Number: **SC354484**

Date of this return: **04/02/2013**

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 recorded as Company's registered office

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	<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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

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 04/02/2013 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 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.