



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE TELEVISION PRODUCTIONS LIMITED**

Company Number: **SC354484**

Date of this return: **04/02/2010**

SIC codes: **9220**

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

Situation of Registered Office: **WYMET HOUSE 87 NEW ROW
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7DZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WYMET SECRETARIAL SERVICES LIMITED**

Registered or principal address: **WYMET HOUSE 87 NEW ROW
DUNFERMLINE
FIFE
UNITED KINGDOM
KY12 7DZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC354376**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **TULLOCH**

Former names:

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

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

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

Occupation: **TELEVISION 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
<i>Prescribed particulars</i>	HAS VOTING RIGHTS HAS RIGHTS TO DIVIDENDS		

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 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 04/02/2010

Name: **SHEREEN GAY TULLOCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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