



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKYHS8U

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Company Name: **Absolute Television Productions Limited**

Company Number: **SC354484**

Date of this return: **04/02/2011**

SIC codes: **9220**

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

Situation of Registered Office: **WYMET HOUSE 87 NEW ROW
DUNFERMLINE, FIFE
UNITED KINGDOM
SCOTLAND
KY127DZ**

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
KY127DZ**

European Economic Area (EEA) Company

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

Registration Number: **SC354376**

Company Director ***I***

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

Surname: **TULLOCH**

Former names:

Service Address: **FLAT 2 2 ETON TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH41QE**

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 04/02/2011 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 1 GBP shares held as at 2011-02-04**
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.