



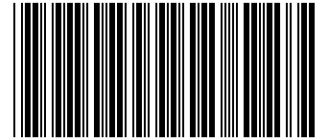
Companies House
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Annual Return

Company Name: **P.F.TV. PRODUCTIONS LTD**

Company Number: **05445855**



XHPALFGT

Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: **06/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON SECRETARIES LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **ANNAN LIMITED**

Address: **6TH FLOOR
94 WIGMORE STREET
LONDON W1U 3RF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/05/2006

1 Disposed of in period on 06/05/2005

Name: **TADCO DIRECTORS LIMITED**

Address: **6TH FLOOR 94-96 WIGMORE STREET
LONDON
UK W1U 3RF**

Shareholding 2:

1000 ORDINARY Shares held as at 06/05/2006

Name: **HARRISON LIMITED**

Address: **CLINCH'S HOUSE
P.O. BOX 227
LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**