



Companies House
— for the record —

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Annual Return



XGI101SD

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **TVV PRODUCTIONS LIMITED**

Company Number: **05888357**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B8 MARQUIS
COURT, TEAM
VALLEY, GATESHEAD
TYNE & WEAR
NE11 0RU**

Details of Officers of the Company

Company Secretary 1:

Name: **REBEKAH DUNN**

Address: **21 BIRCHWOOD AVENUE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PZ**

Director 1 :

Name: **CHRISTOPHER GILLOOLY**

Address: **21 BIRCHWOOD AVENUE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PZ**

Date of Birth:

05/05/1965

Nationality:

BRITISH

Occupation:

**VIDEO & MULTIMEDIA
TECHNICIAN**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/07/2008

Name:

CHRISTOPHER GILLOOLY

Address:

**21 BIRCHWOOD AVENUE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**