



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXUWHBX9**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **TVV PRODUCTIONS LIMITED**

*Company Number:* **05888357**

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### *Company Details*

*Period Ending:* **27/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REBEKAH DUNN**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009**

*Name:*

**CHRISTOPHER GILLOOLY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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