



Companies House
— for the record —

363a_(ef)

Annual Return



X5YYPCON

Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **EDFEST.TV LIMITED**

Company Number: **SC328349**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 CALTON ROAD
EDINBURGH
EH8 8DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES SORLEY
MCNEIL GARROW**

Address: **4 SANDPORT
EDINBURGH
MIDLOTHIAN
EH6 6PL**

Director 1 :

Name: **MS MARNIE ANDERSON**

Address: **22 RYEHILL GARDENS
EDINBURGH
MIDLOTHIAN
EH6 8ES**

Date of Birth: **22/03/1951** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Director 2 :

Name: **MR JOHN JAMES SORLEY
MCNEIL GARROW**

Address: **4 SANDPORT
EDINBURGH
MIDLOTHIAN
EH6 6PL**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

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	160	GBP160
<i>TOTALS</i>		
	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110 ORDINARY Shares held as at 26/07/2009

Name: **JOHN GARROW**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/07/2009

Name: **MARNIE ANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (SC)**