



Companies House
— for the record —

AR01 (ef)

Annual Return



XBFEBW6E

Received for filing in Electronic Format on the: **27/07/2011**

Company Name: **EDFEST.TV LIMITED**

Company Number: **SC328349**

Date of this return: **26/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **16 CALTON ROAD
EDINBURGH
EH8 8DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN JAMES SORLEY MCNEIL**

Surname: **GARROW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MARNIE**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JAMES SORLEY MCNEIL**

Surname: **GARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND A RIGHT TO PARTICIPATE IN ANY DIVIDEND INCLUDING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 110 ORDINARY shares held as at 2011-07-26
Name: JOHN GARROW

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-26
Name: MARNIE ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.