



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTMEAD PRODUCTIONS LIMITED**

*Company Number:* **00533126**

*Date of this return:* **03/05/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **BENTINCK HOUSE  
BENTINCK ROAD  
WEST DRAYTON  
MIDDLESEX  
UB7 7RQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAGLAND**

*Former names:*

*Service Address:* **31 AVENUE DE GRANDE BRETAGNE, APP 17  
MC98000  
MONACO**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR AGNE**

*Surname:*                **SVENSSON**

*Former names:*

*Service Address:*        **31 AVENUE DE GRANDE BRETAGNE, APP17  
MC98000  
MONACO**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **01/06/1956**

*Nationality:*   **SWEDISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WESTMEAD PRODUCTIONS (HOLDING) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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