



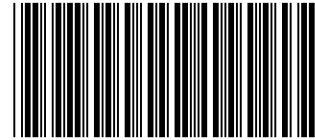
Companies House
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Annual Return

Company Name: **VM THEATRE PRODUCTIONS LIMITED**

Company Number: **01478703**



Received for filing in Electronic Format on the: **27/06/2005**

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Company Details

Period Ending: **24/06/2005**

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

Principle Business Activities:

SIC Codes

9234

OTHER ENTERTAINMENT ACTIVITIES

*Registered Office:
Address:*

**16 THE STREET
ASH
CANTERBURY
KENT
UK
CT3 2HJ**

*Register of
Members Address:*

**16 THE STREET
ASH
CANTERBURY
KENT
UK
CT3 2HJ**

*Register of Debenture
Holders Address:*

**16 THE STREET
ASH
CANTERBURY
KENT
UK
CT3 2HJ**

Details of Officers of the Company

Company Secretary:

Name: **IAN ANTHONY SALTER**

Address: **16 THE STREET
ASH
CANTERBURY
KENT CT3 2HJ**

Director 1:

Name: **MRS VANESSA MARGARET MALLATRATT** *Address:* **16 THE STREET
ASH
KENT CT3 2HJ**
Date of Birth: **07/06/1949**
Nationality: **BRITISH**
Occupation: **THEATRE ADMINISTRATOR**

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 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 24/06/2005

Name: **V. MALLATRATT**
Address: **16 THE STREET
ASH
CANTERBURY
KENT CT3 2HJ**

Shareholding 2:

5 ORDINARY Shares held as at 24/06/2005

Name: **I.A. SALTER**
Address: **16 THE STREET
ASH
CANTERBURY
KENT CT3 2HJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**