



*Companies House*  
— for the record —

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

**Annual Return**



**XO91TB10**

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*Company Name:* **VM THEATRE PRODUCTIONS LIMITED**

*Company Number:* **01478703**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN ANTHONY SALTER**

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

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*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**

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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>
<i>TOTALS</i>		
	<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 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 24/06/2009**

*Name:*

**I.A. SALTER**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 24/06/2009**

*Name:*

**V. MALLATRATT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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