

#### **Annual Return**

Company Name: VM THEATRE PRODUCTIONS LIMITED

Company Number: 01478703

Received for filing in Electronic Format on the: 18/07/2016



**Y5BLICCO** 

Company Name: VM THEATRE PRODUCTIONS LIMITED

Company Number: 01478703

Date of this return: 24/06/2016

Sic Codes: 90020

Company Type: Private company limited by shares

Situation of 16 THE STREET, ASH CANTERBURY KENT

Registered Office: CT3 2HJ

### **Single Alternative Inspection Location (SAIL)**

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HUTCHINSON & ROWNTREE LTD
THE DEPTFORD MISSION 1 CREEK ROAD LONDON
ENGLAND SE8 3BT

There are no records kept at the above address

#### Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MR WERNER Surname: PRETTING

Service Address: recorded as Company's registered office

### Company Director 1

Type: Person

Full Forename(s): MR THOMAS
Surname: SCHAFRANEK

Service Address: recorded as Company's registered office

Country/State AUSTRIA

Usually Resident:

Date of Birth: \*\*/09/1993 Nationality: AUSTRIAN

Occupation: STUDENT

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: 95 ORDINARY shares held as at the date of this return

Name: THOMAS SCHAFRANEK

Shareholding 2: 5 ORDINARY shares held as at the date of this return

Name: WERNER PRETTING

# **Authorisation**

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This form was authorised by one of the following:

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

