



Companies House

AR01 (ef)

Annual Return



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Company Name: **VM THEATRE PRODUCTIONS LIMITED**

Company Number: **01478703**

Date of this return: **24/06/2014**

SIC codes: **90020**

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

Situation of Registered Office: **16 THE STREET, ASH
CANTERBURY
KENT
CT3 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WERNER**

Surname: **PRETTING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SCHAFRANEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **10/09/1993** Nationality: **AUSTRIAN**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-05-05

Name: **I.A. SALTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2014-05-05

Name: **V. MALLATRATT**

Shareholding 3 : **95 ORDINARY shares held as at the date of this return**

Name: **THOMAS SCHAFRANEK**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**

Name: **WERNER PRETTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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