



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2009

Company Name: **ABK PRODUCTIONS LIMITED**

Company Number: **02504121**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**14 SUGDEN ROAD
THAMES DITTON
SURREY
KT7 0AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARION JEAN
BURGESS**

Address: **14 SUGDEN ROAD
THAMES DITTON
SURREY
KT7 0AE**

Director 1 :

Name: **MALCOLM REGINALD
BURGESS**

Address: **14 SUGDEN ROAD
THAMES DITTON
SURREY
KT7 0AE**

Date of Birth: **11/06/1936**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/05/2009

Name:

MARION JEAN BURGESS

Address:

Name:

MALCOLM REGINALD BURGESS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2009**

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