



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABK PRODUCTIONS LIMITED**

Company Number: **02504121**

Date of this return: **21/05/2012**

SIC codes: **90030**

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

Situation of Registered Office: **14 SUGDEN ROAD
THAMES DITTON
SURREY
KT7 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION JEAN**

Surname: **BURGESS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM REGINALD**

Surname: **BURGESS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1936** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

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 21/05/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MALCOLM REGINALD BURGESS**

Name: **MARION JEAN BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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