



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **1A PRODUCTIONS LIMITED**

Company Number: **02739938**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
CF10 2DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARTHOLOMEW JAMES
GAVIGAN**

Address: **- CHURCH FARM HOUSE
WOKINGHAM ROAD
HURST
BERKSHIRE
RG10 0RX**

Director 1 :

Name: **MR BARTHOLOMEW JAMES
GAVIGAN**

Address: **- CHURCH FARM HOUSE
WOKINGHAM ROAD
HURST
BERKSHIRE
RG10 0RX**

Date of Birth:

14/07/1948

Nationality:

BRITISH

Occupation:

FILM MAKER

Director 2 :

Name: **MR NORMAN ARTHUR
STONE**

Address: **- LANGSHOTT FARM ACRE VALLEY
ROAD
TORRANCE
GLASGOW
G64 4DL**

Date of Birth:

11/10/1949

Nationality:

BRITISH

Occupation:

FILM DIRECTOR

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	5000	GBP500
<i>TOTALS</i>		
	5000	GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 07/08/2009

Name: **BARTHOLOMEW JAMES GAVIGAN**

Address:

Shareholding 2:

3500 ORDINARY Shares held as at 07/08/2009

Name: **NORMAN ARTHUR STONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2009**

Authenticated: **Yes**