



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

X5RSCSTI

Company Name: **ALL OUT PRODUCTIONS LIMITED**

Company Number: **02800464**

Date of this return: **17/03/2011**

SIC codes: **9231**

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

Situation of Registered Office: **6 BREAMS BUILDINGS
LONDON
EC4A 1QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN LEWIS**

Surname: **ACKERMAN**

Former names:

Service Address: **7 FORTISMERE AVENUE
LONDON
N10 3BN**

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

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **RADIO PROFESSIONAL**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID MITCHELL**

Surname: **COOK**

Former names:

Service Address: **49 STAMFORD PARK ROAD
HALE
CHESHIRE
WA15 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**

Occupation: **RADIO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 300 ORDINARY shares held as at 2011-03-17
Name: SOMETHIN'ELSE SOUND DIRECTIONS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-17
8 shares transferred on 2010-06-08
Name: DAVID PROSSER

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-17
44 shares transferred on 2010-06-08
Name: DAVID COOK

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-17
8 shares transferred on 2010-06-08
Name: NIGEL WRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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