



Companies House
— for the record —

363a^(ef)

Annual Return



XXL1RBWE

Received for filing in Electronic Format on the: **27/07/2009**

Company Name: **SOHO THEATRE PRODUCTIONS LIMITED**

Company Number: **02950678**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**21 DEAN STREET
LONDON
W1D 3NE**

*Register of
Members Address:*

**C/O MARCUSFIELD
DODIA 19
CUMBERLAND ROAD
STANMORE
MIDDLESEX
HA7 1EL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GORDON GODFREY**

Address: **36A SAINT MARKS ROAD
LONDON
W10 6NR**

Director 1 :

Name: **NICHOLAS DAVID ALLOTT**

Address: **101 GUNTERSTONE ROAD
LONDON
W14 9BT**

Date of Birth: **25/03/1954** *Nationality:* **British**

Occupation: **THEATRE PRODUCER**

Director 2 :

Name: **MARK GORDON GODFREY**

Address: **36A SAINT MARKS ROAD
LONDON
W10 6NR**

Date of Birth: **20/08/1961** *Nationality:* **British**

Occupation: **ADMINISTRATIVE
PRODUCER**

Director 3 :

Name: **DAVID PELHAM**

Address: **39 CHRISTCHURCH AVENUE
LONDON
N12 0DG**

Date of Birth: **30/12/1946** Nationality: **British**

Occupation: **CHARTERED 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/07/2009

Name: **SOHO THEATRE CO. LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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