



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACCIDENTAL PRODUCTIONS LIMITED**

*Company Number:* **03012672**

*Date of this return:* **23/01/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **CLEARWATER HOUSE  
4-7 MANCHESTER STREET  
LONDON  
W1U 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN PHILIP**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **36 BARRATT AVENUE  
LONDON  
N22 7EZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIE AMANDA**

*Surname:*                **FOULDS**

*Former names:*

*Service Address:*        **36 BARRATT AVENUE  
LONDON  
N22 7EZ**

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

*Date of Birth:*    **30/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN PHILIP**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **36 BARRATT AVENUE**  
   **LONDON**  
   **N22 7EZ**

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

*Date of Birth:*    **20/05/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

999 SHARES EACH TO BOTH COMPANY DIRECTORS 2 SHARES TO WILLIAMS BUCKLEY. (A)VOTING RIGHTS TO W.BUCKLEY ONLY IN DISPUTE WITH DIRECTORS. (B)NO PARTICULARS (C)NO PARTICULARS (D)NOT LIABLE TO BE REDEEMED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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* : 999 ORDINARY shares held as at 2011-01-23  
*Name:* JULIE FOULDS

*Shareholding 2* : 999 ORDINARY shares held as at 2011-01-23  
*Name:* IAN WILLIAMS

*Shareholding 3* : 2 ORDINARY shares held as at 2011-01-23  
*Name:* WILLIAM HOWARD BUCKLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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