



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAKEN FOR GRANTED PRODUCTIONS LIMITED**

Company Number: **03251193**

Date of this return: **18/09/2012**

SIC codes: **59111**
59112
59113
90030

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

Situation of Registered Office: **APRIL COTTAGE SCHOOL ROAD**
NOMANSLAND
SALISBURY
SP5 2BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN PATRICIA**

Surname: **ANDREWS**

Former names:

Service Address: **106 CRANLEY GARDENS
LONDON
N10 3AH**

Company Director **1**

Type: **Person**

Full forename(s): **KATHRYN PATRICIA**

Surname: **ANDREWS**

Former names:

Service Address: **106 CRANLEY GARDENS
LONDON
N10 3AH**

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GRANT**

Former names:

Service Address: **106 CRANLEY GARDENS
LONDON
N10 3AH**

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

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**
Occupation: **WRITER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE. RIGHTS TO CAPITAL. RIGHTS TO INCOME.			

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 18/09/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRANT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KATHRYN PATRICIA ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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