



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **ABS PRODUCTIONS LIMITED**

Company Number: **03317201**

Date of this return: **12/02/2014**

SIC codes: **59200**

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

Situation of Registered Office: **UNIT 32 RANSOMES DOCK
35-37 PARKGATE ROAD
LONDON
SW11 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN LESLIE**

Surname: **HARRIS**

Former names:

Service Address: **177 BARNETT WOOD LANE
ASHTED
SURREY
KT21 2LP**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER MARTIN**

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 JUNIPER HOUSE
29 MELLISS AVENUE
RICHMOND
SURREY
TW9 4BS**

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **ARTIST MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN LESLIE**

Surname: **HARRIS**

Former names:

Service Address: **177 BARNETT WOOD LANE
ASHTED
SURREY
KT21 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WATKINS**

Former names:

Service Address: **CORBIE WOOD
EAST ROAD
WEYBRIDGE
SURREY
KT13 0LF**

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

Date of Birth: **17/03/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MUSIC WRITER
PRODUC**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **WILSON**

Former names:

Service Address: **8 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QN**

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

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MUSIC WRITER
PRODUC**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS

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 12/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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