



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2013**

X237NWSO

Company Name: **A MILLION FREDS PRODUCTIONS LIMITED**

Company Number: **03518746**

Date of this return: **27/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARYLEBONE SECRETARIES LIMITED**

*Registered or
principal address:* **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **0693987**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANINE INGRID**

Surname: **ULFANE**

Former names:

Service Address: **124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **08/02/1960** *Nationality:* **BRITISH**

Occupation: **ACTOR/MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANINE INGRID ULFANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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