



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALIBRE PRODUCTIONS LIMITED**

*Company Number:* **03771606**

*Date of this return:* **17/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ELM PARK COURT  
PINNER  
MIDDLESEX  
HA5 3NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNN ELIZABETH**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **CHASEWOOD LODGE  
WALFORD ROAD  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 5PQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EDMUND JOHN**

*Surname:*                **O'DRISCOLL**

*Former names:*

*Service Address:*        **CHASEWOOD LODGE  
WALFORD ROAD  
ROSS-ON-WYE  
HR9 5PQ**

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

*Date of Birth:*    **06/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **THEATRICAL AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNN ELIZABETH**

*Surname:* **O'DRISCOLL**

*Former names:*

*Service Address:* **CHASEWOOD LODGE  
WALFORD ROAD  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 5PQ**

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

*Date of Birth:* **02/06/1953** *Nationality:* **BRITISH**

*Occupation:* **THEATRICAL PERFORMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES - ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : 1 ORDINARY shares held as at 2011-05-17  
*Name:* LYNN ELIZABETH O'DRISCOLL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-17  
*Name:* EDMUND JOHN O'DRISCOLL

## *Authorisation*

*Authenticated*

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

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