



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **W1 PRODUCTIONS LIMITED**

Company Number: **04052612**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAY COTTAGE THE
STREET
HESSETT
BURY ST EDMUNDS
SUFFOLK
IP30 9AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART CHARLES TURVILL** *Address:* **MAY COTTAGE THE STREET
HESSETT
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9AZ**

Director 1 :

Name: **STUART CHARLES TURVILL** *Address:* **MAY COTTAGE THE STREET
HESSETT
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP30 9AZ**

Date of Birth: **04/10/1965** *Nationality:* **WELSH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/08/2009

Name:

STUART CHARLES TURVILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**