



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A PRODUCTIONS LIMITED**

Company Number: **04088069**

Date of this return: **11/10/2010**

SIC codes: **9211**

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

Situation of Registered Office: **52 OLD MARKET STREET
BRISTOL
BS2 0ER**

Officers of the company

Company Secretary 1

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

Surname: **MCQUEEN**

Former names:

Service Address: **24 SANDFORD ROAD
HOTWELLS
BRISTOL
AVON
BS8 4QG**

Company Director ***I***

Type: **Person**
Full forename(s): **ARTHUR MARK**

Surname: **TAYLOR**

Former names:

Service Address: **35 SEFTON PARK ROAD
ASHLEY DOWN
BRISTOL
AVON
BS7 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS RANK PARI PASSU IN EVERY RESPECT			

Class of shares	ORDINARY B	<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>			
FULL RIGHTS RANK PARI PASSU IN EVERY RESPECT			

Class of shares	ORDINARY C	<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>			
FULL RIGHTS RANK PARI PASSU IN EVERY RESPECT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : 100 ORDINARY B shares held as at 2010-10-11
Name: EMMA MOORE

Shareholding 2 : 800 ORDINARY A shares held as at 2010-10-11
Name: ARTHUR MARK TAYLOR

Shareholding 3 : 100 ORDINARY C shares held as at 2010-10-11
Name: ARTHUR MARK TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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