



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCIJYFL8

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*Company Name:* **WEITZENHOFFER THEATRES LIMITED**

*Company Number:* **04149714**

*Date of this return:* **10/11/2009**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **27 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3BL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **TURNER**

*Former names:*

*Service Address:*                   **HUBBARDS CORNER BRADFIELD ST GEORGE  
BURY ST EDMONDS  
SUFFOLK  
UNITED KINGDOM  
IP30 0AQ**

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*Company Director*       ***I***

*Type:*                               **Person**

*Full forename(s):*               **LOUNICA MAUREEN PATRICIA**

*Surname:*                         **BURNS**

*Former names:*

*Service Address:*               **74 SOUTH HILL PARK  
LONDON  
UNITED KINGDOM  
NW3 2SN**

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

*Date of Birth:*   **27/08/1954**                               *Nationality:*   **BRITISH**

*Occupation:*    **THEATRE  
DIRECTOR/PRODUCER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GREGORY DERWIN**  
*Surname:*                      **KUNESH**  
*Former names:*  
*Service Address:*              **824 WEST IMHOFF ROAD**  
   **NORMAN**  
   **OKLAHOMA**  
   **USA**  
   **73072**

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

*Date of Birth:*   **28/08/1939**                      *Nationality:* **AMERICAN**  
*Occupation:*    **PROFESSOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH**  
*Surname:*                      **TURNER**  
*Former names:*  
*Service Address:*              **HUBBARDS CORNER BRADFELD ST GEORGE**  
   **BURY ST EDMONDS**  
   **SUFFOLK**  
   **UNITED KINGDOM**  
   **IP30 0AQ**

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

*Date of Birth:*   **15/05/1935**                      *Nationality:* **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MAX**

*Surname:*                **WEITZENHOFFER**

*Former names:*

*Service Address:*        **1100 CHERRYSTONE CIRCLE  
NORMAN  
OKLAHOMA  
73072**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **30/10/1939**                      *Nationality:* **AMERICAN**

*Occupation:*    **THEATRE PRODUCER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</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>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**2 ORDINARY Shares held as at 10/11/2009**

*Name:* **WEITZENHOFFER THEATRES OF OKLAHOMA LLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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