



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC PRODUCTION SERVICES LTD**

Company Number: **04421459**

Date of this return: **22/04/2013**

SIC codes: **90020**

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

Situation of Registered Office: **UNIT 4 STIRLING INDUSTRIAL
CENTER STIRLING WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **LEVENE**

Former names:

Service Address: **11 THE RISE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANA**

Surname: **LEVENE**

Former names:

Service Address: **11 THE RISE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1975** *Nationality:* **SLOVAKIAN**

Occupation: **ENTERTAINMENT INDUSTRY**

Company Director 2

Type: **Person**
Full forename(s): **MR. JUSTIN PHILIP**

Surname: **LEVENE**

Former names:

Service Address: **11 THE RISE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3JR**

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/04/2013 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: **JUSTIN PHILIP LEVENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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