



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

Company Name: **A & M PRODUCTIONS LIMITED**

Company Number: **04473403**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNIE AUSTIN**

Address: **10 VICARAGE COURT
VICARAGE GATE
LONDON
W8 4HE**

Director 1 :

Name: **MARCUS SCRIVEN**

Address: **FLAT 2 59 BASSETT ROAD
LONDON
W10 6JR**

Date of Birth: **09/11/1961**

Nationality: **British**

Occupation: **WRITER**

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>
A ORDINARY	99	GBP99.00
B ORDINARY	1	GBP1.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 A ORDINARY Shares held as at 29/06/2009

Name: **MARCUS SCRIVEN**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 29/06/2009

Name: **ALEXANDRA GRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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