



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2010**

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

Company Number: **04473403**

Date of this return: **29/06/2010**

SIC codes: **9231**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNIE

Surname: AUSTIN

Former names:

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

Company Director ***I***

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

Surname: **SCRIVEN**

Former names:

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

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

Date of Birth: **09/11/1961** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 : 99 A ORDINARY shares held as at 2010-06-29
Name: MARCUS SCRIVEN

Shareholding 2 : 1 B ORDINARY shares held as at 2010-06-29
Name: ALEXANDRA GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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