



Companies House
— for the record —

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Annual Return



XGKQW1SC

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **RASPBERRY PRODUCTIONS LTD**

Company Number: **04495688**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**107 HINDES ROAD
HARROW
MIDDLESEX
HA1 1RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX BOORMAN**

Address: **19 CRAWFORD ROAD
HATFIELD
HERTFORDSHIRE
AL10 0PF**

Director 1 :

Name: **ALEX BOORMAN**

Address: **19 CRAWFORD ROAD
HATFIELD
HERTFORDSHIRE
AL10 0PF**

Date of Birth:

03/03/1946

Nationality:

BRITISH

Occupation:

EVENTS ORGANISER

Director 2 :

Name: **PHILIP BOORMAN**

Address: **19 CRAWFORD ROAD
HATFIELD
HERTFORDSHIRE
AL10 0PF**

Date of Birth:

16/08/1979

Nationality:

BRITISH

Occupation:

EVENTS ORGANISER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 26/07/2008

Name: **PHILIP BOORMAN**
Address: **19 CRAWFORD RD**
HATFIELD
HERTS
AL10 0PF

Shareholding 2:

20 ORDINARY Shares held as at 26/07/2008

Name: **SUSAN MARGARET BOORMAN**
Address: **19 CRAWFORD RD**
HATFIELD
HERTS
AL10 0PF

Shareholding 3:

20 ORDINARY Shares held as at 26/07/2008

Name:

ALEXANDER SYDNEY BOORMAN

Address:

19 CRAWFORD RD

HATFIELD

HERTS

AL10 0PF

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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