



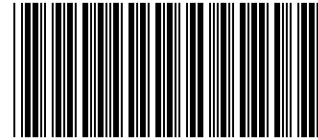
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Annual Return

Company Name: **ALAN ORR PRODUCTIONS LIMITED**

Company Number: **04553676**



XVNIAU45

Received for filing in Electronic Format on the: **26/10/2007**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**FLAT 6D HYDE PARK
MANSIONS
CABBELL STREET
LONDON
NW1 5BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARRON LINDSAY ORR**

Address: **7 MANOR CROFT
BISHOP WILTON
YORK YO42 1TG**

Director 1:

Name: **BERNARD PHILIP O'DEA**
Date of Birth: **01/08/1944**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **SUITE D 6 HYDE PARK MANSIONS
LONDON NW1 5BJ**

Director 2:

Name: **ALAN MICHAEL LUKE ORR** *Address:* **7 MANOR CROFT
BISHOP WILTON
YORK
NORTH YORKSHIRE YO42 1TG**
Date of Birth: **29/10/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 A	100	GBP100
ORDINARY B	50	GBP50
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 04/10/2007

Name: **ALAN ORR**
Address: **7 MANOR CROFT
BISHOP WILTON
YORK YO42 1TF**

Shareholding 2:

50 ORDINARY B Shares held as at 04/10/2007

Name: **CARRON LIN ORR**
Address: **7 MANOR CROFT
BISHOP WILTON
YORK YO42 1TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**