

363a (ef)

Annual Return



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Company Name: ALAN ORR PRODUCTIONS LIMITED

Company Number: 04553676

Company Details

Period Ending: 04/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9211

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

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

Details of Officers of the Company

Company Secretary 1:

Name: CARRON LINDSAY ORR Address: 7 MANOR CROFT

BISHOP WILTON

YORK YO42 1TG

Director 1:

Name: ALAN MICHAEL LUKE ORR Address: 7 MANOR CROFT

BISHOP WILTON

YORK

NORTH YORKSHIRE

YO42 1TG

Date of Birth: Nationality: Occupation:

29/10/1971 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

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 04/10/2008 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 04/10/2008
Name:	ALAN ORR
Address:	
 Shareholding 2:	50 ORDINARY B Shares held as at 04/10/2008
Name:	CARRON LIN ORR
Address:	
	Authorisation

Date Authorised: 07/10/2008

Authoriser Designation: director

Authenticated: Yes (E/W)