



Companies House
— for the record —

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Annual Return



XLGY3XRN

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **MICHAEL BLYTHE PRODUCTIONS LIMITED**

Company Number: **04687421**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**33 GAY STREET
BATH
BA1 2NT**

*Register of
Members Address:*

**33 GAY STREET
BATH
BA1 2NT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GLENYS JAMES**

Address: **FLAT 1 20 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **EARLE IAN MCDONALD
SIMPSON**

Address: **33 GAY STREET
BATH
BA1 2NT**

Date of Birth:

20/06/1951

Nationality:

BRITISH

Occupation:

CONSULTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **EARLE IAN MCDONALD SIMPSON**

Address: **33 GAY STREET**

BATH

BA1 2NT

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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