

# **AR01** (ef)

#### **Annual Return**



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Company Name: SMUG CLUB PRODUCTIONS LIMITED

Company Number: 04705012

*Date of this return:* **20/03/2011** 

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PAUL QUINN

**STERLING HOUSE 501** 

MIDDLETON ROAD CHADDERTON

OLDHAM LANCS

UNITED KINGDOM

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW ROBERT

Surname: WILKINSON

Former names:

Service Address: 201 SLADE LANE

MANCHESTER MANCHESTER

UNITED KINGDOM

M19 2AE

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES, WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 2 ORDINARY shares held as at 2011-03-20

Name: ANDREW ROBERT WILKINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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