



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **RUBBER DUCK PRODUCTIONS LIMITED**

Company Number: **04936815**

Date of this return: **20/10/2009**

SIC codes: **9211**
9231

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 DAGMAR ROAD**
STROUD GREEN
LONDON
N4 4PB

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS. CHRISTINE VIVIENNE**

Surname: **HUNN**

Former names:

Service Address: **24 DEANS WAY
EDGWARE
MIDDLESEX
HA8 9NL**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ALLEN**

Former names:

Service Address: **14 DAGMAR ROAD
LONDON
N4 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1965** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

100 ORDINARY Shares held as at 20/10/2009

Name:

MICHAEL ALLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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