



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X51RZF7F**

*Received for filing in Electronic Format on the: 23/11/2009*

*Company Name:* **TOC THEATRE PRODUCTIONS LIMITED**

*Company Number:* **04957986**

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### *Company Details*

*Period Ending:* **10/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**210 SHAFTESBURY  
AVENUE  
LONDON  
WC2H 8DP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT CHESTER**

*Address:* **3 SHIELDS COTTAGE THE STREET  
PLAXTOL  
SEVENOAKS  
KENT  
TN15 0QW**

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*Director 1 :*

*Name:* **DONALD TAFFNER**

*Address:* **10 BEDFORD SQUARE  
LONDON  
WC1B 3RA**

*Date of Birth:*

**29/11/1930**

*Nationality:*

**AMERICAN**

*Occupation:*

**TV & THEATRE EXECUTIVE**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/11/2008**

*Name:*

**THEATRE OF COMEDY COMPANY LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/11/2009**

*Authenticated:* **Yes**