



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A MEDIA PRODUCTIONS LIMITED**

Company Number: **05099784**

Date of this return: **13/04/2011**

SIC codes: **7222**
9211
9231

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

Situation of Registered Office: **7 YORK COTTAGES, NORTHEEND ROAD**
EXNING
NEWMARKET
SUFFOLK
CB8 7JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANABEL CHRISTA ELIZABETH**

Surname: **SIMPSON**

Former names:

Service Address: **7 YORK COTTAGES
NORTHEND ROAD, EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **7 YORK COTTAGES
NORTHEND ROAD, EXNING
NEWMARKET
SUFFOLK
CB8 7JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**
Occupation: **MEDIA PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE IS EQUIVALENT TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 1 ORDINARY shares held as at 2011-04-13
Name: ANABEL SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-13
Name: ANDREW SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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