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**Annual Return** 



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Company Name: AHEAD OF THE CLASS PRODUCTIONS LIMITED

Company Number: 05147194

# Company Details

Period Ending: 07/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9211

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

12 - 14 ST CHRISTOPHER'S PLACE LONDON W1U 1NH

# Details of Officers of the Company

Company Secretary 1: Name: MR PETER RUSSELL Address: 48 ARTERIAL ROAD BORLAND LEIGH-ON-SEA SS9 4DA Director 1: Name: MICHAEL FOSTER Address: BRECKLES HALL **BRECKLES NORFOLK NR17 1EW** Date of Birth: 18/03/1958 Nationality: BRITISH Occupation: ECONOMIST Director 2: Name: MR RODERICK JULIAN Address: GARDEN FLAT 29 BUCKLAND RICHARD SELIGMAN **CRESCENT LONDON** NW3 5DJ Date of Birth: 16/11/1954 Nationality: BRITISH Occupation: COMPANY DIRECTOR

### Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009

Name:

WORLD PRODUCTIONS LTD

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 07/06/2009

Name:

ARTISTS RIGHTS GROUP LTD

Address:

# Authorisation

Authoriser Designation: secretary	Date Authorised: 08/06/2009	Authenticated: Yes (E/W)