



*Companies House*  
— for the record —

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

**Annual Return**



XSNN77MZ

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*    **AGL PRODUCTIONS LTD**

*Company Number:*   **05350056**

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### *Company Details*

*Period Ending:* **02/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 2 EASTGATE  
COURT  
STANHOPE AVENUE  
LONDON  
N3 3LX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOYCE ROSALIND LONGDEN**      *Address:* **9 ALBERON GARDENS  
LONDON  
NW11 0AE**

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*Director 1 :*

*Name:* **ADELE GILLIAN LONGDEN**      *Address:* **FLAT 2 EASTGATE COURT  
STANHOPE AVENUE  
LONDON  
N3 3LX**

*Date of Birth:* **22/07/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/02/2009**

*Name:*

**ADELE GILLIAN LONGDEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**