



*Companies House*  
— for the record —

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

**Annual Return**



**XPQZU2W3**

*Received for filing in Electronic Format on the:* **06/09/2008**

*Company Name:* **ETHERNET PRODUCTIONS LIMITED**

*Company Number:* **05514607**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44 WESTWOOD GREEN,  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9DE**

## Details of Officers of the Company

Company Secretary 1:

Name: **MR NICOLAS RICHARD SINGEISEN** Address: **44 WESTWOOD GREEN  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9DE**

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Director 1 :

Name: **MISS JOSEPHINE ALISON CRABB** Address: **75 WESTWOOD GREEN  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9DE**

Date of Birth: **05/09/1946** Nationality: **BRITISH** Occupation: **SOLICITOR**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008**

*Name:*

**JOSEPHINE ALISON CRABB**

*Address:*

**75 WESTWOOD GREEN**

**COOKHAM**

**MAIDENHEAD**

**BERKSHIRE**

**SL6 9DE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/09/2008**

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