



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **ABLE PRODUCTIONS LIMITED**

Company Number: **05654813**

Date of this return: **15/12/2009**

SIC codes: **9211**

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

Situation of Registered Office: **SUMMIT HOUSE
170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS LINDA ELIZABETH**

Surname: **COLLINS**

Former names:

Service Address: **THE COTTAGE CLIVE LODGE
SHIREHALL LANE
LONDON
UNITED KINGDOM
NW4 3RG**

Company Director ***I***

Type: **Person**

Full forename(s): **HOSHAM**

Surname: **IBRAHIM**

Former names:

Service Address: **103 WESTBOURNE TERRACE
LONDON
W2 6QT**

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

Date of Birth: **30/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

100 ORDINARY Shares held as at 15/12/2009

Name:

HOSHAM IBRAHIM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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