



Companies House
— for the record —

363a_(ef)

Annual Return



X29HMZW6

Received for filing in Electronic Format on the: **21/05/2008**

Company Name: **A GRANT PRODUCTIONS LIMITED**

Company Number: **05721724**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 4 10 AVENUE ROAD
SOUTH NORWOOD
LONDON
SE25 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **THEYDON SECRETARIES LIMITED** Address: **135 NOTTING HILL GATE
LONDON
W11 3LB**

Director 1 :

Name: **ANDREA GRANT** Address: **FLAT 4 10 AVENUE ROAD
LONDON
SE25 4EA**

Date of Birth: **18/11/1975** Nationality: **British** Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name:

ANDREA GRANT

Address:

**FLAT 4 10 AVENUE ROAD
SOUTH NORWOOD
LONDON
SE25 4EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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