



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A GRANT PRODUCTIONS LIMITED**

*Company Number:* **05721724**

*Date of this return:* **24/02/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **FLAT 4 10 AVENUE ROAD  
SOUTH NORWOOD  
LONDON  
SE25 4EA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THEYDON SECRETARIES LIMITED**

*Registered or principal address:* **135 NOTTING HILL GATE  
LONDON  
UNITED KINGDOM  
W11 3LB**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE ADDRESS**

*Registration Number:* **2976983**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREA**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **FLAT 4 10 AVENUE ROAD  
LONDON  
SE25 4EA**

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

*Date of Birth:* **1975-11-18** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE. (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 24/02/2010**

*Name:* **ANDREA GRANT**

*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.