



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2012**

Company Name: **BEB PRODUCTIONS LIMITED**

Company Number: **06000828**

Date of this return: **16/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O 16112012
99 WESTERN ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASTURE SECRETARIAL LIMITED**

*Registered or
principal address:* **99 WESTERN ROAD
LEWES
EAST SUSSEX
BN7 1RS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4215838**

Company Director ***I***

Type: **Person**

Full forename(s): **BRONWEN**

Surname: **BUCKERIDGE**

Former names:

Service Address: **FLAT 4 15 SPENSER ROAD
LONDON
SE24 0NS**

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

Date of Birth: **25/06/1971** *Nationality:* **BRITISH**

Occupation: **PROJECTMANAGER/PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BUCKERIDGE BRONWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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