



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYCOO PRODUCTIONS LIMITED**

Company Number: **06088894**

Date of this return: **07/02/2012**

SIC codes: **59120**

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

Situation of Registered Office: **219 WILMOT STREET
LONDON
E2 0BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATY**

Surname: **SULLIVAN**

Former names:

Service Address: **FLAT 15 CHARLES ROWAN HOUSE
MARGERY STREET
LONDON
WC1X 0EH**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCES**

Surname: **HOLBROOK**

Former names:

Service Address: **219 WILMOT STREET
LONDON
E2 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**

Occupation: **TRANSMISSION CONTROLLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 07/02/2012 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 ORDS shares held as at the date of this return**
Name: **FRANCES HOLBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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