



Companies House
— for the record —

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Annual Return



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Company Name: **(HEART) PRODUCTIONS LIMITED**

Company Number: **06132185**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RAYNER ESSEX LLP
TAVISTOCK HOSUE
SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG**

Details of Officers of the Company

Company Secretary 1:

Name: **AVN CHURCHMILL**

Address: **MARSHALL HOUSE 124 MIDDLETON
ROAD
MORDEN
SURREY
SM4 6RW**

Director 1 :

Name: **MARC SMITH**

Address: **6 KETTLEWELL CLOSE
LONDON
N11 3FB**

Date of Birth: **01/06/1976**

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 10P	1000	GBP100

TOTALS

1000

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY 10P Shares held as at 01/03/2009

Name:

MARC SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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