



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A CAT CALLED MOUSE PRODUCTIONS LIMITED**

Company Number: **06185489**

Date of this return: **26/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **7 THORNHILL BRIDGE WHARF
CALEDONIAN ROAD
LONDON
N1 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON VINCENT**

Surname: **LE DRUILLENEC**

Former names:

Service Address: **3 RUSSETT ROAD
ARDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 7PL**

Company Director ***1***

Type: **Person**

Full forename(s): **STELLA**

Surname: **ROBINSON**

Former names:

Service Address: **17 PORT VALE
HERTFORD
SG14 3AA**

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

Date of Birth: **24/04/1978** *Nationality:* **BRITISH**

Occupation: **EVENTS CO-ORDINATOR**

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

(A) THERE ARE NO VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY WHICH ARISE ONLY IN CERTAIN CIRCUMSTANCES. (B) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (C) ALL SHARES BEAR EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. (D) NONE OF THE SHARES CURRENTLY IN ISSUE ARE REDEEMABLE IN ANY WAY.

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 26/03/2011 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 : 1 ORDINARY shares held as at 2011-03-26
Name: STELLA ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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