



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **AJM PRODUCTIONS LTD**

Company Number: **06278785**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID MELLOR**

Address: **40 BIRCHMEAD AVENUE
PINNER
MIDDLESEX
HA5 2BH**

Director 1 :

Name: **ANDREW JAMES MELLOR**

Address: **12 EATON HOUSE
ST LUKES SQUARE
GUILDFORD
SURREY
GU1 3JP**

Date of Birth:

09/09/1977

Nationality:

BRITISH

Occupation:

RECORDING ENGINEER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/06/2008

Name:

ANDREW JAMES MELLOR

Address:

12 EATON HOUSE ST. LUKES SQUARE

GUILDFORD

SURREY

UNITED KINGDOM

GU1 3JP

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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