



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2011**

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Company Name: **AJM PRODUCTIONS LTD**

Company Number: **06278785**

Date of this return: **13/06/2011**

SIC codes: **9234**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON DAVID**

Surname: **MELLOR**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **MELLOR**

Former names:

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

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

Date of Birth: **09/09/1977** *Nationality:* **BRITISH**
Occupation: **RECORDING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-13
Name: ANDREW JAMES MELLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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