



Companies House
— for the record —

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Annual Return



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Company Name: **1001 NIGHTS PRODUCTIONS LIMITED**

Company Number: **06353157**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**THE GATEHOUSE
BRANCH HILL
LONDON
GBR
NW3 7LS**

*Register of
Members Address:*

**THE GATEHOUSE
BRANCH HILL
LONDON
GBR
NW3 7LS**

*Register of Debenture
Holders Address:*

**THE GATEHOUSE
BRANCH HILL
LONDON
GBR
NW3 7LS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPPA JOYCE
WITHEROW-CULPEPPER**

Address: **- THE GATEHOUSE BRANCH HILL
LONDON
UK
NW3 7LS**

Director 1 :

Name: **JEFFREY RAY CULPEPPER**

Address: **VILLA 9 STREET 49
JUMEIRA 2
DUBAI
UAE**

Date of Birth:

27/11/1958

Nationality:

US/BRITISH

Occupation:

BANKER

Director 2 :

Name: **SUSAN KAY WITHEROW**

Address: **- THE GATEHOUSE BRANCH HILL
LONDON
UK
NW3 7LS**

Date of Birth:

28/12/1955

Nationality:

BRITISH

Occupation:

ART DEALER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2009

Name: **SUSAN WITHEROW**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2009**

Authenticated: **Yes**