



Companies House
— for the record —

AR01 (ef)

Annual Return



XDYIBWDA

Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **RAPTON 7 PRODUCTIONS LIMITED**

Company Number: **06437765**

Date of this return: **13/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GRAHAM CHARLES**

Surname: **BROMWICH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS BENEDICTE**

Surname: **BROMWICH**

Former names:

Service Address: **N/A LINDVEGEN 31
BRENNASEN
SONGDALEN
NORWAY
4647**

Country/State Usually Resident: **NORWAY**

Date of Birth: **03/02/1994**

Nationality: **NORWEGIAN/BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR. GRAHAM CHARLES**

Surname: **BROMWICH**

Former names:

Service Address: **31 LINDVEGEN
BRENNASEN
SONGDALEN
NORWAY
4647**

Country/State Usually Resident: **NORWAY**

Date of Birth: **06/01/1960**

Nationality: **BRITISH**

Occupation: **TRUCK DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : **2 ORDINARY shares held as at 2011-07-13**
Name: **GRAHAM BROMWICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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