



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/03/2009

Company Name: **A BILLIONMEN PRODUCTIONS LIMITED**

Company Number: **06516700**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

9211

9212

9220

9232

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 HOWARDS ROAD
PLAISTOW
LONDON
UNITED KINGDOM
E13 8AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CATHERINE
KELLEHER**

Address: **24 TURBERVILLE PLACE
CANTON
CARDIFF
CARDIFF
UNITED KINGDOM
CF11 9NX**

Director 1 :

Name: **MR IBORO ROBERT OTU**

Address: **86 HOWARDS ROAD
PLAISTOW
LONDON
UNITED KINGDOM
E13 8AY**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/04/1977** Nationality: **NIGERIAN**

Occupation: **MUSIC ENGINEER AND
PRODUCER**

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 28/02/2009

Name:

SHATADRU MUKHERJEE

Address:

Shareholding 2:

999 ORDINARY £1 Shares held as at 28/02/2009

Name:

IBORO ROBERT OTU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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