



Companies House
— for the record —

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Annual Return



XYTS5881

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Company Name: **SWAN MEDIA PRODUCTIONS LIMITED**

Company Number: **06518220**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**82 WANDSWORTH
BRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 2TF**

Details of Officers of the Company

Company Secretary 1:

Name: **MILLICENT ROSE CARYS
FREEMAN**

Address: **61 CHURCH STREET
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6BE**

Director 1 :

Name: **MR DAVID JAMES FREEMAN** *Address:* **SWAN HOUSE 61 CHURCH STREET
OLD ISLEWORTH
MIDDLESEX
TW7 6BE**

Date of Birth: **09/02/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
A ORDINARY	1000	GBP1000
B ORDINARY	100	GBP100
TOTALS	1100	GBP1100

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:

1000 A ORDINARY Shares held as at 28/02/2009

Name: **DAVID FREEMAN**

Address:

Shareholding 2:

100 B ORDINARY Shares held as at 28/02/2009

Name: **MILLCENT ROSE CARYS FREEMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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