



Companies House

— for the record —

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Annual Return



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Company Name: PETER BEVAN PRODUCTIONS LIMITED

Company Number: 06519628

Company Details

Period Ending: 01/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ASTRID SANDRA
CLARE FORSTER**

Address: **FLAT 2 ISENHURST COURT
STREATFIELD ROAD
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LJ**

Director 1 :

Name: **MR PETER BEVAN**

Address: **27 COLDYHILL LANE
NEWBY
SCARBOROUGH
NORTH YORKSHIRE
YO12 6SF**

Date of Birth: **07/07/1983**

Nationality: **British**

Occupation: **FILM 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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/03/2009

Name:

PETER BEVAN

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/03/2009

1 DISPOSED OF IN PERIOD ON 02/03/2008

Name:

ELIZABETH LOGAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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