



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **BROWN PRODUCTIONS LIMITED**

Company Number: **06661216**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 THE MALL
SURBITON
SURREY
KT6 4EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAIL BUSINESS SOLUTIONS
SECRETARIES LIMITED**

Address: **16 THE MALL
SURBITON
SURREY
KT6 4EQ**

Director 1 :

Name: **MR ANTHONY DESMOND
ROYLE**

Address: **52 THURLESTON AVENUE
MORDEN
SURREY
UNITED KINGDOM
SM4 4BW**

Date of Birth: **24/11/1966**

Nationality: **BRITISH**

Occupation: **PRODUCT CONTROLLER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name:

ANTHONY ROYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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