



Companies House
— for the record —

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Annual Return



XCHG2FL8

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **ABBOTT PRODUCTIONS LIMITED**

Company Number: **06711810**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 MORTIMER STREET
LONDON
W1T 3BL**

Details of Officers of the Company

Company Secretary 1:

Name: **BLG REGISTRARS LIMITED**

Address: **27 MORTIMER STREET
LONDON
W1T 3BL**

Director 1 :

Name: **PAUL ABBOTT**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth:

22/02/1960

Nationality:

BRITISH

Occupation:

WRITER

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	GBP1.000

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

PAUL ABBOTT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2009**

Authenticated: **Yes**