



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2010**

XUR34OS5

Company Name: **Abbott Productions Limited**

Company Number: **06711810**

Date of this return: **30/09/2010**

SIC codes: **9211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLG REGISTRARS LIMITED**

Registered or principal address: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03720149**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-30
1 shares transferred on 2010-07-19

Name: PAUL ABBOTT

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30

Name: ABBOTT VISION LLP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.