Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **AHB Productions Limited**

Company Number: **06953148**

Date of this return: **06/07/2013**

SIC codes: **90010**

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): **ANN**

Surname: **BAXTER**

Former names:

Service Address: **83 GLEBELANDS ROAD**
MANCHESTER
UNITED KINGDOM
M25 1WF

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

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **ANN BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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