



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

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Company Name: **ABOUT PRODUCTIONS LIMITED**

Company Number: **06956326**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O EDWARDS VEEDER (OLDHAM) LLP
PO Box BLOCK E,
BRUNSWICK SQUARE
UNION STREET
OLDHAM
LANCS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PREM**

Surname: **SINGH**

Former names:

Service Address: **CHRISTMAS COTTAGE 12 WAVERLEY ROAD
WEYBRIDGE
SURREY
KT13 8UT**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **ALTARAS**

Former names:

Service Address: **4TH FLOOR FLAT 103A PARK STREET
MAYFAIR
LONDON
W1K 7JW**

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

Date of Birth: **05/08/1948** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL DUNCAN ROBERT**

Surname: **HOBBS**

Former names:

Service Address: **16 BRITISH GROVE
LONDON
W4 2NL**

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

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 50 ORDINARY shares held as at 2011-07-08
Name: JONATHAN ALTARAS

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-08
Name: MICHAEL HOBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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