

AR01 (ef)

Annual Return



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Company Name:

(SS) RAE PRODUCTIONS LIMITED

Company Number:

07079070

Date of this return:

17/11/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

MARKET HOUSE 10 MARKET WALK

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB10 1JZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): SARAH

Surname: SAWARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1973 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 2010-11-17

1 shares transferred on 2009-11-17

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-17

Name: SARAH SAWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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