

AR01 (ef)

Annual Return



X3MV4ROB

Received for filing in Electronic Format on the:

16/12/2014

Company Name:

(SS) RAE PRODUCTIONS LIMITED

Company Number:

07079070

Date of this return:

17/11/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

MARKET HOUSE 10 MARKET WALK

SAFFRON WALDEN

ESSEX 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 Capi	tal (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 17/11/2014 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 : 1 ORDINARY shares held as at the date of this return

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.