Companies House
— for the record —

AR01 (ef)

Annual Return

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X1N215BK

Company Name:	**ABERDEEN PRODUCTIONS LTD**
Company Number:	**07085932**
Date of this return:	**25/11/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH WARREN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **261 SINGLEWELL RD.**
SINGLEWELL RD.
GRAVESEND
UNITED KINGDOM
DA11 7RN

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **MALCOLM**

Former names:

Service Address: **11 CLAREMONT WALK**
BATH
UNITED KINGDOM
BA1 6HB

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

Date of Birth: **19/08/1946** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (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 25/11/2012 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: **CHRISTOPHER MALCOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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