



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B PRODUCTIONS LIMITED**

Company Number: **07258601**

Date of this return: **19/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **11 REGENT PLACE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JANE MORGAN**

Surname: **POLAND**

Former names:

Service Address: **LODGE FARM YELVERTOFT ROAD LILBOURNE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0SZ**

Company Director 1

Type: **Person**
Full forename(s): **MS BEVERLEY JANE**

Surname: **MORGAN-POLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 19/05/2011 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 : 0 ORDINARY shares held as at 2011-05-19
50 shares transferred on 2011-02-09

Name: ADAM BRIAN POLAND

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-19

Name: BEVERLEY JANE MORGAN POLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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