



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST DRAFT THEATRE LTD**

*Company Number:* **07261955**

*Date of this return:* **21/05/2012**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **180 CAMBERWELL GROVE  
CAMBERWELL GROVE  
LONDON  
SE5 8RH**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LAURA**

*Surname:*                         **HARLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS/PRODUCER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **THE COTTAGE 1A FARNAN ROAD  
LONDON  
ENGLAND  
SW16 2EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>2</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **LAURA HARLING**

*Shareholding 2* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **MATTHEW STEVENS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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