



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

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

*Company Number:* **07261955**

*Date of this return:* **21/05/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **THE COTTAGE 1A FARNAN ROAD  
LONDON  
UNITED KINGDOM  
SW16 2EY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LAURA**

*Surname:*                **HARLING**

*Former names:*

*Service Address:*        **FLAT 12, 198 BEDFORD HILL  
LONDON  
ENGLAND  
SW12 9HJ**

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

*Date of Birth:*    **21/03/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACTRESS/PRODUCER**

*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:* **UNITED KINGDOM**

*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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## 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 21/05/2015 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.