

#### **Annual Return**

Company Name: VICKY GRAHAM PRODUCTIONS LIMITED

Company Number: 08094992

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Company Name: VICKY GRAHAM PRODUCTIONS LIMITED

Company Number: 08094992

Date of this return: **06/06/2016** 

Sic Codes: 90020

Company Type: Private company limited by shares

Situation of 44A FLORAL STREET LONDON

Registered Office: WC2E 9DA

#### Officers of the company

#### Company Secretary 1

Type: Corporate

Name: AP PARTNERSHIP SERVICES LTD
Principal / Business 44A FLORAL STREET LONDON
Address: UNITED KINGDOM WC2E 9DA

#### **European Economic Area (EEA) Company**

Register Location: **ENGLAND**Registration Number: **05376085** 

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## Company Director 1

Type: Person

Full Forename(s): MISS VICTORIA JANE ROSS

Surname: GRAHAM

Service Address: 51D ST STEPHENS AVENUE LONDON

**UNITED KINGDOM W12 8JB** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/05/1982 Nationality: BRITISH

Occupation: **DIRECTOR** 

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal value:	1				
		Total aggregate amount unpaid:	0				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: VICTORIA JANE ROSS GRAHAM

# **Authorisation**

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This form was authorised by one of the following:

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

