



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2014**

X387LQM2

Company Name: **Baby B Productions Ltd**

Company Number: **SC449564**

Date of this return: **09/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR GORDON CHAMBERS
90 MITCHELL STREET
GLASGOW
SCOTLAND
G1 3NQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BURT**

Former names:

Service Address: **4B MARYWOOD SQUARE
GLASGOW
UNITED KINGDOM
G41 2BH**

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

Date of Birth: **27/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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: **STEPHEN BURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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