



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name **ALMEIDA PRODUCTIONS LIMITED**

Company Number **01827351**



X6K4OVNX

Received for filing in Electronic Format on the **20/12/2007**

Company Details

Period Ending **20/12/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes

9231

*Registered Office
Address*

**1A /1B ALMEIDA STREET
ISLINGTON
LONDON
N1 1TA**

*Register of
Members Address*

**ALMEIDA THEATRE
ALMEIDA STREET
LONDON
N1 1TA**

*Register of Debenture
Holders Address*

**ALMEIDA THEATRE
ALMEIDA STREET
LONDON
N1 1TA**

Details of Officers of the Company

Company Secretary

<i>Name</i>	FRASER GAWAINE MUNRO JOPP	<i>Address</i>	31 SCAWEN ROAD LONDON SE8 5AE
-------------	----------------------------------	----------------	--

Director 1

<i>Name</i>	MARY ELIZABETH FRANCIS	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD
<i>Date of Birth</i>	24/07/1948		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007. or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

100 ORDINARY Shares held as at 20/12/2007

<i>Name</i>	ALMEIDA THEATRE CATERING LTD
<i>Address</i>	ALMEIDA THEATRE ALMEIDA STREET LONDON N1 1TA

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **20/12/2007** *Authenticated* **Yes (E/W)**