



Companies House

— for the record —

363a(ef)

Annual Return



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Company Name ALMEIDA PRODUCTIONS LIMITED

Company Number 01827351

Company Details

Period Ending 20/12/2008

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 1

Name **FRASER GAWAINE MUNRO
JOPP** *Address* **31 SCAWEN ROAD
LONDON
SE8 5AE**

Director 1

Name **MARY ELIZABETH FRANCIS** *Address* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD**

Date of Birth **24/07/1948** *Nationality* **BRITISH** *Occupation* **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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008

Name

ALMEIDA THEATRE CATERING LTD

Address

Authorisation

Authoriser Designation **secretary**

Date Authorised **06/02/2009**

Authenticated **Yes (E/W)**