



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name* **ALMEIDA PRODUCTIONS LIMITED**

*Company Number* **01827351**

*Date of this return* **10/12/2009**

*SIC codes* **9231**

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

*Situation of Registered Office* **1A /1B ALMEIDA STREET  
ISLINGTON  
LONDON  
N1 1TA**

### Officers of the company

*Company Secretary* **I**

*Type* **Person**

*Full forename(s)* **FRASER GAWAINE MUNRO**

*Surname* **JOPP**

*Former names*

*Service Address* **MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5GD**

*Occupation*      **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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

**100 ORDINARY Shares held as at 10/12/2009**

*Name* **ALMEIDA THEATRE CATERING LTD**

*Address*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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