



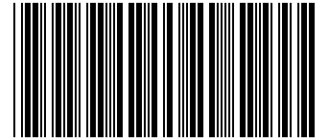
Companies House
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Annual Return

Company Name: **MAYDAY PRODUCTION SERVICES LIMITED**

Company Number: **02060821**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**34 TAVISTOCK STREET
LONDON
WC2E 7PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAYDAY MANAGEMENT LIMITED** *Address:* **34 TAVISTOCK STREET
LONDON WC2E 7PB**

Director 1:

Name: **STEPHEN ABBOTT**
Date of Birth: **28/07/1954**
Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Address: **34 TAVISTOCK STREET
LONDON WC2E 7PB**

Director 2:

Name: **MS ANNE JAMES**
Date of Birth: **27/04/1941**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Address: **34 TAVISTOCK STREET
LONDON WC2E 7PB**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 29/12/2007

Name: **STEPHEN ABBOTT**

Address: **34 TAVISTOCK STREET
LONDON WC2E 7PB**

Shareholding 2:

1000 ORDINARY Shares held as at 29/12/2007

Name: **ANNE JAMES**

Address: **34 TAVISTOCK STREET
LONDON WC2E 7PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**