



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYDAY PRODUCTION SERVICES LIMITED**

Company Number: **02060821**

Date of this return: **29/12/2013**

SIC codes: **59111**

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

Situation of Registered Office: **34 TAVISTOCK STREET
LONDON
WC2E 7PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYDAY MANAGEMENT LTD**

*Registered or
principal address:* **34 TAVISTOCK STREET
LONDON
UNITED KINGDOM
WC2E 7PB**

European Economic Area (EEA) Company

Register Location: **34 TAVISTOCK ST LONDON WC2E 7PB**
Registration Number: **01737420**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ABBOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1954** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): MS ANNE

Surname: JAMES

Former names:

Service Address: 34 TAVISTOCK STREET
LONDON
WC2E 7PB

Country/State Usually Resident: ENGLAND

Date of Birth: 27/04/1941 *Nationality:* BRITISH
Occupation: BUSINESS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANNE JAMES

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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