



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE07NQJE**

*Company Name:* **MAYDAY PRODUCTION SERVICES LIMITED**

*Company Number:* **02060821**

*Date of this return:* **29/12/2010**

*SIC codes:* **9211**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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* : 1000 ORDINARY shares held as at 2010-12-29  
*Name:* ANNE JAMES

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-12-29  
*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.