



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.Q.P. PRODUCTIONS LIMITED**

Company Number: **02218955**

Date of this return: **22/10/2010**

SIC codes: **9231**

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

Situation of Registered Office: **SUNNYSIDE
GREEN LANE
CHESSINGTON
SURREY
KT9 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MCCARTHY**

Former names:

Service Address: **SUNNYSIDE GREEN LANE
CHESSINGTON
SURREY
KT9 2DT**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **RAYNE**

Former names:

Service Address: **2B AVENUE STUDIOS
SYDNEY CLOSE
LONDON
SW3 6HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THE HON ROBERT ANTHONY**

Surname: **RAYNE**

Former names:

Service Address: **37 BRUNSWICK GARDENS
LONDON
W8 4AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL DISTRIBUTION RIGHTS IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 2 ORDINARY shares held as at 2010-10-22
Name: JANE RAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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