



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFTER HOURS PRODUCTIONS LIMITED**

Company Number: **02729772**

Date of this return: **09/07/2013**

SIC codes: **59200**

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

Situation of Registered Office: **MAISON DU QUAI
HIGH STREET
CLEY
NORFOLK
NR25 7RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA**

Surname: **LAWSON INCE**

Former names:

Service Address: **15 HYDE CLOSE
BIRCHAM NEWTON
KING'S LYNN
NORFOLK
PE31 6RB**

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: CLARK

Former names:

Service Address: MAISON DU QUAI
HIGH STREET
CLEY HOLT
NORFOLK
NR25 7RN

Country/State Usually Resident: BELGIUM

Date of Birth: 14/05/1960 *Nationality:* BRITISH

Occupation: SONGWRITER MUSICIAN

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

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 09/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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