



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2014**

**X3BW8B4B**

*Company Name:* **AFTER HOURS PRODUCTIONS LIMITED**

*Company Number:* **02729772**

*Date of this return:* **09/07/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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