



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOTWORK PRODUCTIONS LIMITED**

Company Number: **03190273**

Date of this return: **24/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **VICTORIA CAROLINE**

Surname: **BECKHAM**

Former names:

Service Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **THE OLD SCHOOL HOUSE ST JAMES ROAD
GOFFS OAK
HERTFORDSHIRE
ENGLAND
EN7 6TP**

Country/State Usually Resident: **GOFFS OAK, ENGLAND**

Date of Birth: **18/05/1948**

Nationality: **ENGLISH**

Occupation: **COMPANY
DIRECTOR/ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ROBERT JOSEPH**
Surname: **BECKHAM**
Former names:
Service Address: **HILL HOUSE 1 LITTLE NEW STREET**
 LONDON
 UNITED KINGDOM
 EC4A 3TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1975** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**
 FOOTBALLER

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JAMES**
Surname: **THOMPSON**
Former names:
Service Address: **48 UVERDALE ROAD**
 LONDON
 ENGLAND
 SW10 0SR

Country/State Usually Resident: **LONDON, ENGLAND**

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A*AC*A*£1 ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.		

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 24/04/2010 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 A*AC*A*£1 ORD Shares held as at 24/04/2010

Name: **DAVID ROBERT JOSEPH BECKHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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