

363a(ef)

Annual Return

Company Name:

MONTY FUNK PRODUCTIONS LIMITED

Company Number:

03333323

Received for filing in Electronic Format on the: 09/04/2007



Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9220

9234

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

25 BELL LANE

SYRESHAM

BRACKLEY

NORTHAMPTONSHIRE

NN13 5HP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN MICHAEL NASH

Address: 25 BELL LANE

SYRESHAM

BRACKLEY

NORTHAMPTONSHIRE NN13 5HP

Director 1:

Name: JUSTIN RICHARD FOX Address: 48 CITY ROAD

COLLINS CAMBRIDGE

Date of Birth: 27/06/1962 CAMBRIDGESHIRE CB1 1DP

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: DAVID WATKIN MICHAEL Address: 91 NURSERY ROAD

CORSER EDGBASTON

Date of Birth: 28/06/1950 BIRMINGHAM

Nationality: BRITISH WEST MIDLANDS B15 3JU

Occupation: **DIRECTOR**

Director 3:

Name: JOHN MICHAEL NASH Address: 25 BELL LANE

Date of Birth:19/05/1936SYRESHAMNationality:BRITISHBRACKLEY

Occupation: DIRECTOR NORTHAMPTONSHIRE NN13 5HP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 143 GBP143

TOTALS 143 GBP143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

115 ORDINARY Shares held as at 14/03/2007

Name: DAVID W. CORSER

Address: 91 NURSERY ROAD

EDGBASTON

BIRMINGHAM B153JU

Shareholding 2:

14 ORDINARY Shares held as at 14/03/2007

Name: JOHN MICHAEL NASH

Address: 25 BELL LANE

SYRESHAM BRACKLEY

NORTHAMPTONSHIRE NN135HP

Shareholding 3:

14 ORDINARY Shares held as at 14/03/2007

Name: PETER KYNASTON NASH

Address: WALDEN COTTAGE

LOWER DINGLE

MALVERN

WORCESTERSHIRE ENGLAND WR14 4BQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/04/2007 Authenticated: Yes (E/W)