



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **RED GIRL PRODUCTIONS LIMITED**

Company Number: **03385395**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOWER GROUND FLOOR
28A YORK STREET
LONDON
W1U 6QA**

Details of Officers of the Company

Company Secretary 1:

Name: **JO ANN EASTGATE**

Address: **440 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1LP**

Director 1 :

Name: **MELANIE JAYNE CHISHOLM** *Address:* **18 HIGHGROVE POINT
MOUNT VERNON FROGNAL RISE
LONDON
NW3 6PZ**

Date of Birth: **12/01/1974** *Nationality:* **BRITISH** *Occupation:* **MUSICIAN**

Director 2 :

Name: **NANCY PHILLIPS** *Address:* **THE OLD METHODIST CHURCH
ALDBOURNE ROAD
BAYDON
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2HZ**

Date of Birth: **11/04/1956** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 3 :

Name: **ANDREW JAMES THOMPSON** Address: **48 UVERDALE ROAD
LONDON
SW10 0SR**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/03/2009

Name: **MELANIE JAYNE CHISHOLM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**