



Companies House
— for the record —

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Annual Return



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Company Name: **LANCER PRODUCTIONS LIMITED**

Company Number: **03482619**

Company Details

Period Ending: **12/11/2007**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DUNBAR & CO 70
SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

Details of Officers of the Company

Company Secretary 1:

Name: **C H REGISTRARS LIMITED**

Address: **35 OLD QUEEN STREET
LONDON
SW1H 9JD**

Director 1 :

Name: **TIMOTHY PETER PIGOTT-
SMITH**

Address: **2 SOUTHWOOD LANE
HIGHGATE
LONDON
N6 5EE**

Date of Birth:

13/05/1946

Nationality:

BRITISH

Occupation:

ACTOR

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/11/2007

Name:

TIMOTHY PETER PIGOTT-SMITH

Address:

**2 SOUTHWOOD LANE, HIGHGATE
LONDON
N6 5EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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