



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRAMATICO ENTERTAINMENT LIMITED**

Company Number: **03986762**

Date of this return: **05/05/2014**

SIC codes: **90030**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY DAVID**

Surname: **BROWN**

Former names:

Service Address: **50 THE RIDINGS
SURBITON
SURREY
UNITED KINGDOM
KT5 8HQ**

Company Director **1**

Type: **Person**

Full forename(s): **JULIANNE THERESE**

Surname: **BATT**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **BATT**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1949** *Nationality:* **BRITISH**
Occupation: **SONG WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BOWLES**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD**
 LONDON
 UNITED KINGDOM
 NW1 3ER

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY DAVID**

Surname: **BROWN**

Former names:

Service Address: **50 THE RIDINGS
SURBITON
SURREY
UNITED KINGDOM
KT5 8HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PE-EMPTION RIGHTS ON ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/05/2014 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: **MICHAEL PHILIP BATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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