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Annual Return

Company Name:

NEW ART PRODUCTIONS LIMITED

Company Number:

04197913

Received for filing in Electronic Format on the: 12/04/2007

Company Details

Period Ending: 08/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9234

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

26 ROMULUS GARDENS

KINGSNORTH **ASHFORD KENT**

TN23 3PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IRINA CHERKASOVA Address:

26 ROMULUS GARDENS

ASHFORD

KENT TN23 3PX

Director 1:

Date of Birth:

Nationality:

Name: VICTOR EMELIANOVICH **PILIPOVICH**

07/11/1960

Address:

26 ROMULUS GARDENS

KINGSNORTH

ASHFORD

BRITISH Occupation: **CIRCUS CONSULTANT** KENT TN23 3PX

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 08/04/2007

Name: GALINA PILIPOVICH

Address: 26 ROMULUS GARDENS

KINGSNORTH ASHFORD

KENT TN23 3PX

Shareholding 2:

51 ORDINARY Shares held as at 08/04/2007

Name: VICTOR PILIPOVICH

Address: 26 ROMULUS GARDENS

KINGSNORTH ASHFORD

KENT TN23 3PX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/04/2007 Authenticated: Yes (E/W)