



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **HWT PRODUCTIONS LIMITED**

Company Number: **04204965**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICARAGE HOUSE SUITE
44
58-60 KENSINGTON
CHURCH STREET
LONDON
W8 4DB**

Details of Officers of the Company

Company Secretary 1:

Name: **FIRSTGATE LIMITED**

Address: **VICARAGE HOUSE 58-60 KENSINGTON
CHURCH STREET
LONDON
W8 4DB**

Director 1 :

Name: **ERIKA ECKERFELD**

Address: **83 HARDENBERGER STR.
VELBERT
GERMANY
42549**

Date of Birth:

18/10/1928

Nationality:

GERMAN

Occupation:

DIRECTOR

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 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 24/04/2008

Name:

ERIKA ECKERFELD

Address:

**83 HARDENBERGER STR.
VELBERT
GERMANY
42549**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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