



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **DISCOUNTTHEATRE.COM LIMITED**

Company Number: **04677103**

Company Details

Period Ending: **25/02/2009**

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:*

**ASHCOMBE COURT
WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN ROBERT MANSFIELD** *Address:* **20A SUMMERFIELD AVENUE
LONDON
NW6 6JU**

Director 1 :

Name: **MR ASHLEY JOHN HERMAN** *Address:* **HORSESHOE HOUSE THE STREET
HASCOMBE
SURREY
GU8 4JG**

Date of Birth: **24/01/1954** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **KEVIN ROBERT MANSFIELD** *Address:* **20A SUMMERFIELD AVENUE
LONDON
NW6 6JU**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR JOHN NIGEL
ALEXANDER WALES**

Address: **20 SOUTHAMPTON ROAD
FLAT 4
LONDON
LONDON
UK
NW5 4J6**

Date of Birth: **30/07/1966** Nationality: **British**

Occupation: **TICKET AGENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/02/2009

Name: **ENCORE TICKETS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

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