



Companies House
— for the record —

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Annual Return



XDED39U7

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Company Name: **BIG WEDNESDAY PRODUCTIONS LIMITED**

Company Number: **04765119**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 3 FIRST FLOOR
STANMORE
HOUSE 15-19 CHURCH
ROAD
STANMORE
MIDDLESEX
HA7 4AR**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE ANDREW
COLEMAN**

Address: **197 HOLLYDALE ROAD
NUNHEAD
LONDON
SE15 2TG**

Director 1 :

Name: **EUGENIE ELIZABETH THAM** *Address:* **197 HOLLYDALE ROAD
LONDON
SE15 2TG**

Date of Birth: **23/11/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 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 09/05/2009

Name:

EUGENIE THAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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