



Companies House
— for the record —

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Annual Return



XMG5PAUX

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **BLUE EGG PRODUCTIONS LTD.**

Company Number: **04804967**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEN Y WYRLOD FARM
LLANVETHERINE
ABERGAVENNY
MONMOUTHSHIRE
NP7 8RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS FITZ
HARDINGE MILLER**

Address: **PEN-Y-WYRLOD FARM
LLANVETHERINE
ABERGAVENNY
MONMOUTHSHIRE
NP7 8RG**

Director 1 :

Name: **SARAH HELEN DICKINS**

Address: **PEN Y WYRLOD LLANVETHERINE
ABERGAVENNY
MONMOUTHSHIRE
NP7 8RG**

Date of Birth: **18/12/1959**

Nationality: **BRITISH**

Occupation: **BROADCASTER AND
JOURNALIST**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2009

Name:

SARAH HELEN DICKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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