



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **SEVAGRAM PRODUCTIONS LIMITED**

Company Number: **04810182**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LOWER MILL KINGSTON
ROAD
EWELL
SURREY
KT17 2AE**

*Register of
Members Address:*

**LOWER MILL
KINGSTON ROAD
EWELL
SURREY
KT17 2AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS PATRICK
MCGING**

Address: **WEST END HOUSE 26A WEST END
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1NE**

Director 1 :

Name: **BERNARD WILLIS**

Address: **ELLINGTON KIRDFORD
BILLINGSHURST
WEST SUSSEX
RH14 0LX**

Date of Birth:

03/06/1958

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name:

DWS NOMINEES LIMITED

Address:

**FIVE CHANCERY LANE
LONDON
EC4A 1BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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