



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALL BANGED UP LIMITED**

*Company Number:* **04819831**

*Date of this return:* **10/05/2010**

*SIC codes:* **9231**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3BL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KATHERINE**

*Surname:* **GOTTS**

*Former names:*

*Service Address:* **22 SPENCER ROAD  
LONDON  
UNITED KINGDOM  
SW18 2SW**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **KATHERINE**

*Surname:* **GOTTS**

*Former names:*

*Service Address:* **22 SPENCER ROAD  
LONDON  
UNITED KINGDOM  
SW18 2SW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/12/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPOSER/ADMINISTRATO  
R**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET JANE**  
*Surname:*                      **NORRIS**  
*Former names:*  
*Service Address:*              **5 ARVON ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N5 1PS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/12/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **THEATRE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **BIG BROAD PRODUCTIONS LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 10/05/2010**  
**1 DISPOSED OF IN PERIOD ON 11/12/2009**

*Name:* **SHED PRODUCTIONS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.