



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **SHED PRODUCTIONS (BG) LIMITED**

Company Number: **04867396**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 HOLFORD YARD
LONDON
WC1X 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHON MARK KEMP**

Address: **16 CAROL STREET
LONDON
NW1 0HU**

Director 1 :

Name: **MAUREEN GLADYS
CHADWICK**

Address: **22 SPENCER ROAD
LONDON
SW18 2SW**

Date of Birth:

11/04/1952

Nationality:

BRITISH

Occupation:

WRITER/PRODUCER

Director 2 :

Name: **EILEEN GALLAGHER**

Address: **58 ABERDEEN PARK
LONDON
N5 2BL**

Date of Birth:

26/11/1959

Nationality:

BRITISH

Occupation:

**MD OF TV PRODUCTION
COMPANY**

Director 3 :

Name: **JONATHON MARK KEMP**

Address: **16 CAROL STREET
LONDON
NW1 0HU**

Date of Birth:

27/05/1970

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 4 :

Name: ANN MCMANUS

Address: **58 ABERDEEN PARK
LONDON
N5 2BL**

Date of Birth:

06/10/1957

Nationality:

BRITISH

Occupation:

WRITER/PRODUCER

Director 5 :

Name: **BRIAN GORDON PARK**

Address: **77 THEBERTON STREET
LONDON
N1 0QY**

Date of Birth:

28/11/1954

Nationality:

BRITISH

Occupation:

T.V. PRODUCER

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 14/08/2008 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 14/08/2008

Name: **SHED MEDIA PLC**
Address: **2 HOLFORD YARD**
LONDON
WC1X 9HD

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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