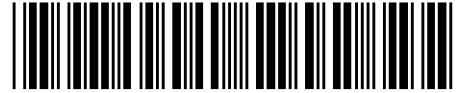




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2010**

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Company Name: **A TAD TOO FAR PRODUCTIONS LIMITED**

Company Number: **05054969**

Date of this return: **25/02/2010**

SIC codes: **9211**
9231

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH
HOUSE
81 ALDWYCH
LONDON
LONDON
ENGLAND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **DOYLE**

Former names:

Service Address: **35 UPLANDS WAY
GRANGE PARK
WINCHMORE HILL
LONDON
ENGLAND
N21 1DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **DOYLE**

Former names:

Service Address: **35 UPLANDS WAY
GRANGE PARK
WINCHMORE HILL
LONDON
ENGLAND
N21 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-05-15** *Nationality:* **BRITISH**

Occupation: **ACTOR/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NOEL**
Surname: **FLORES-WATSON**
Former names:
Service Address: **6 MANOR COURT
MUTTON LANE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-09-14** *Nationality:* **BRITISH**
Occupation: **GRAPHIC ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

8 ORDINARY Shares held as at 25/02/2010

Name: **MARTIN DOYLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/02/2010

Name: **TYLER KINGS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/02/2010

Name: **GORDON WARNECKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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