



Companies House
— for the record —

363a_(ef)

Annual Return



XBVZJ9NH

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **ELASTIC PRODUCTIONS LIMITED**

Company Number: **05421071**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 GOWLETT ROAD
LONDON
SE15 4HX**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JOHN ROWNTREE**

Address: **17B WAVENEY AVENUE
LONDON
SE15 3UF**

Director 1 :

Name: **MR CHRISTOPHER BAYLISS**

Address: **4A INVERTON ROAD
LONDON
UNITED KINGDOM
SE15 3DD**

Date of Birth: **31/12/1975** *Nationality:* **British**

Occupation: **EVENT PRODUCER**

Director 2 :

Name: **RACHEL BEADLEY**

Address: **59 WHATELEY ROAD
LONDON
SE22 9DE**

Date of Birth: **20/12/1974** *Nationality:* **British**

Occupation: **CLIENT SERVICES
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	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/04/2009

Name: **CHRISTOPHER BAYLISS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/04/2009

Name: **DANIEL ROWNTREE**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/04/2009

Name:

RACHEL BEASLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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