



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **ELASTIC PRODUCTIONS LIMITED**

Company Number: **05421071**

Date of this return: **11/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 GOWLETT ROAD
LONDON
SE15 4HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **ROWNTREE**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BAYLISS**

Former names:

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

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

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

Occupation: **EVENT PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **BEADLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CLIENT SERVICES
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

50 ORDINARY Shares held as at 11/04/2010

Name: **CHRISTOPHER BAYLISS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/04/2010

Name: **DANIEL ROWNTREE**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 11/04/2010

Name: **RACHEL BEASLEY**

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.