



Companies House
— for the record —

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Annual Return



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Company Name: **EMBRIONIC PRODUCTIONS LIMITED**

Company Number: **05850794**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**35 PAUL STREET
LONDON
EC2A 4UQ**

*Register of
Members Address:*

**35 PAUL STREET
LONDON
EC2A 4UQ**

*Register of Debenture
Holders Address:*

**35 PAUL STREET
LONDON
EC2A 4UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH JANE GREGSON** *Address:* **GROUND FLOOR FLAT 40 GREEN STREET
LONDON
W1K 7FP**

Director 1 :

Name: **MRS SARAH JANE GREGSON** *Address:* **GROUND FLOOR FLAT 40 GREEN STREET
LONDON
W1K 7FP**

Date of Birth: **16/03/1959** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 2 :

Name: **ALLAN JOHN MCKEOWN** *Address:* **3 DERBY STREET
LONDON
W17 7HD**

Date of Birth: **21/05/1946** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 19/06/2009

Name: **SARAH JANE GREGSON**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 19/06/2009

Name: **ALLAN JOHN MCKEOWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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