



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMBRIONIC PRODUCTIONS LIMITED**

Company Number: **05850794**

Date of this return: **19/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **35 PAUL STREET
LONDON
EC2A 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **GREGSON**

Former names:

Service Address: **GROUND FLOOR FLAT
40 GREEN STREET
LONDON
W1K 7FP**

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH JANE**

Surname: **GREGSON**

Former names:

Service Address: **GROUND FLOOR FLAT
40 GREEN STREET
LONDON
W1K 7FP**

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

Date of Birth: **16/03/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

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

Surname: **MCKEOWN**

Former names:

Service Address: **3 DERBY STREET
LONDON
W17 7HD**

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

Date of Birth: **21/05/1946**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : 10 ORDINARY shares held as at 2011-06-19
Name: SARAH JANE GREGSON

Shareholding 2 : 90 ORDINARY shares held as at 2011-06-19
Name: ALLAN JOHN MCKEOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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