



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GUY LAMBERT PRODUCTIONS LIMITED**

*Company Number:* **05928008**

*Date of this return:* **07/09/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **UNIT 2 BEVERLEY COURT  
26 ELMTREE ROAD  
TEDDINGTON  
MIDDX  
UNITED KINGDOM  
TW11 8ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALENTINE DORIS**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **55 RICHMOND ROAD  
NUNEATON  
WARWICKSHIRE  
CV11 5LT**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **GUY**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **FLAT H 215 UXBRIDGE ROAD  
LONDON  
ENGLAND  
W12 9DH**

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

*Date of Birth:* **09/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY LAMBERT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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