



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ESB PRODUCTIONS LIMITED**

Company Number: **06015300**

Date of this return: **30/11/2009**

SIC codes: **9211**

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

Situation of Registered Office: **6 BREAMS BUILDING
LONDON
EC4A 1QL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REBECCA SAIRN**

Surname: **KEANE**

Former names:

Service Address: **12 ST JOHNS GROVE
LONDON
N19 5RW**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA SAIRN**

Surname: **KEANE**

Former names:

Service Address: **12 ST JOHNS GROVE
LONDON
N19 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1972**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAMIEN**
Surname: **TIMMER**
Former names:
Service Address: **12 ST JOHNS GROVE**
 LONDON
 N19 5RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1968** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

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 30/11/2009 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 B ORDINARY Shares held as at 30/11/2009

Name:

REBECCA SARIN KEANE

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 30/11/2009

Name:

DAMIEN GERARD TIMMER

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.