

AR01 (ef)

Annual Return

15/02/2010



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Company Name: LMC PRODUCTIONS LIMITED

Company Number: 06103444

Date of this return: 13/02/2010

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered C/O HARGREAVES & WOODS

Office: CHOLMONDELEY HOUSE DEE HILLS PARK

> **CHESTER CHESHIRE**

UNITED KINGDOM

CH3 5AR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JOANNE**

Surname: **NEWMAN**

Former names:

Service Address: 39 ROSEMONT COURT

ROSEMONT ROAD

LONDON W3 9LS

Company Director 1

Type: Person

Full forename(s): RICHARD

Surname: NEWMAN

Former names:

Service Address: 39 ROSEMONT COURT

ROSEMONT ROAD

LONDON W3 9LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	•		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010or 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

1 ORDINARY Shares held as at 13/02/2010

Name: RICHARD NEWMAN

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