



Companies House
— for the record —

AR01 (ef)

Annual Return



XLETCLM8

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Company Name: **LAMB PRODUCTIONS LIMITED**

Company Number: **06281435**

Date of this return: **15/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **43 COOMBE LANE
LONDON
SW20 0BD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHANE**
Surname: **RYAN**
Former names:
Service Address: **43 COOMBE LANE**
LONDON
SW20 0BD

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **KEMP**
Former names:
Service Address: **43 COOMBE LANE**
LONDON
SW20 0BD

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

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**
Occupation: **JOURNALIST &**
BROADCASTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

1 ORDINARY Shares held as at 15/06/2010

Name: **ANTHONY KEMP**

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.