



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARREN MARTYN PRODUCTIONS LIMITED**

Company Number: **06511286**

Date of this return: **21/02/2010**

SIC codes: **7440**

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

Situation of Registered Office: **1 CONDUIT STREET
LONDON
W1S 2XA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DARREN MARTYN PRODUCTIONS LIMITED**

Registered or principal address: **2 SLOANE HOUSE
LODDIGES ROAD HACKNEY
LONDON
UNITED KINGDOM
E9 7NR**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **06511286**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DARREWN MARTYN**

Surname: **THEODORE**

Former names:

Service Address: **2 SLOANE HOUSE
FRAMPTON PARK ESTATE HACKNEY
LONDON
E9 7NR**

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

Date of Birth: **10/02/1984** *Nationality:* **BRITISH**

Occupation: **MUSICIAN PRODUCER**

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>	A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES		

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 21/02/2010 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 21/02/2010

Name: **DARREN MARTIN THEODORE**

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.