



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUSICAL GIRAFFE PRODUCTIONS LIMITED**

Company Number: **05158662**

Date of this return: **09/02/2012**

SIC codes: **90030**

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

Situation of Registered Office: **HOLED STONE BARN STISTED COTTAGE
FARM HOLLIES ROAD BRADWELL
BRAINTREE
ESSEX
CM77 8DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1954** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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: **KEITH FLINT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LIAM HOWLETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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