



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DWP PRODUCTIONS LTD**

Company Number: **06426794**

Date of this return: **14/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **EQUITY HOUSE 4-6 SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **DALLAS**

Former names:

Service Address: **171 MANOR GROVE
RICHMOND
SURREY
TW9 4QJ**

Company Director **1**

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

Surname: **PICKTHALL**

Former names:

Service Address: **61 NERO COURT
JUSTIN CLOSE
BRENTFORD
MIDDLESEX
TW8 8QB**

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

Date of Birth: **18/08/1947** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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: **DAVID PICKTHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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