



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **FLAT PACK THEATRE PRODUCTIONS LIMITED**

Company Number: **06534988**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**108 MAGDALEN ROAD
NORWICH
ENGLAND
NR3 4AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MILLARD**

Address: **108 MAGDALEN ROAD
NORWICH
NORFOLK
UK
NR3 4AN**

Director 1 :

Name: **MR DAVID MILLARD**

Address: **108 MAGDALEN ROAD
NORWICH
NORFOLK
UK
NR3 4AN**

Date of Birth: **05/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MS REBECCA STODDART**

Address: **268 CAMBERWELL NEW ROAD
LONDON
UK
SE5 0RP**

Date of Birth: **25/10/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/03/2009

Name: **DAVID MILLARD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/03/2009

Name: **REBECCA STODDART**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**