



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06534988**

Date of this return: **14/03/2010**

SIC codes: **9231**

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

Situation of Registered Office: **108 MAGDALEN ROAD
NORWICH
ENGLAND
NR3 4AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILLARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILLARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-12-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS REBECCA**
Surname: **STODDART**
Former names:
Service Address: **9 PARK ROAD**
 LONDON
 E15 3QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1980-10-25** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

500 ORDINARY Shares held as at 14/03/2010

Name: **DAVID MILLARD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 14/03/2010

Name: **REBECCA STODDART**

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.