



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: **14/03/2011**

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
UNITED KINGDOM
NR3 4AN**

Company Director ***1***

Type: **Person**

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

Surname: **MILLARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1954** *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
UNITED KINGDOM
E15 3QP**

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

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 14/03/2011 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 2011-03-14
Name: DAVID MILLARD

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-14
Name: REBECCA STODDART

Authorisation

Authenticated

This form was authorised by one of the following:

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