



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XU62N7QJ

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* CHINWAG THEATRE LTD

*Company Number:* 04640857

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*Company Details*

*Period Ending:* 17/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

8042

9231

*Registered Office  
Address:*

**121 STILLNESS ROAD,  
HONOR OAK  
FOREST HILL  
LONDON  
SE 23 1NF**

*Register of  
Members Address:*

**121 STILLNESS ROAD,  
HONOR OAK  
FOREST HILL  
LONDON  
SE 23 1NF**

*Register of Debenture  
Holders Address:*

**121 STILLNESS ROAD,  
HONOR OAK  
FOREST HILL  
LONDON  
SE 23 1NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN ARTHUR  
EDWARD PRIEST**

*Address:* **FLAT 5 WILLIAM CHANNINE HOUSE  
CANROBERT STREET  
BETHNAL GREEN  
LONDON  
E2 0BN**

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*Director 1 :*

*Name:* **ANISHA TAJ CHARANIA**

*Address:* **FLAT 2 13 SPRINGFIELD ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6DB**

*Date of Birth:* **29/08/1969**    *Nationality:* **British**

*Occupation:* **THEATRE PRACTITIONER**

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### *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>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<i>TOTALS</i>	<b>250</b>	<b>GBP250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 17/01/2009**

*Name:*

**ANISHA TAJ CHARANIA**

*Address:*

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*Shareholding 2:*

**225 ORDINARY Shares held as at 17/01/2009**

*Name:*

**BENJAMIN ARTHUR EDWARD PRIEST**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

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