



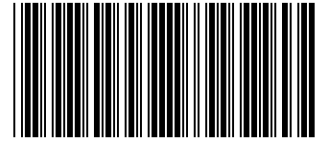
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Companies House
— for the record —

Annual Return

Company Name: **CHINWAG THEATRE LTD**

Company Number: **04640857**



XHA7MX7L

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC Codes

9231

8042

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **BENJAMIN ARTHUR EDWARD
PRIEST**

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

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name: **ANISHA TAJ CHARANIA**

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

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2008

Name: **BENJAMIN ARTHUR EDWARD PRIEST**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**
