



Companies House
— for the record —

363a(ef)

Annual Return



X2FMK8LD

Received for filing in Electronic Format on the: 30/03/2009

Company Name: 06 PRODUCTIONS LIMITED

Company Number: 05690372

Company Details

Period Ending: 27/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

14 GRANGECLIFFE
GARDENS
LONDON
SE25 6SZ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROY MCMAHON**

Address: **14 GRANGECLIFFE GARDENS
LONDON
SE25 6SZ**

Director 1 :

Name: **ROY MCMAHON**

Address: **14 GRANGECLIFFE GARDENS
LONDON
SE25 6SZ**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KAREN VAUGHAN**

Address: **14 GRANGECLIFFE GARDENS
LONDON
SE25 6SZ**

Date of Birth: **02/07/1959** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/01/2009

Name: **ROY MCMAHON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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