



Companies House
— for the record —

363a(ef)

Annual Return



XVDRMZ2J

Received for filing in Electronic Format on the: 21/04/2008

Company Name: **06 PRODUCTIONS LIMITED**

Company Number: **05690372**

Company Details

Period Ending: **27/01/2008**

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 27/01/2008 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 27/01/2008

Name: **ROY MCMAHON**
Address: **14 GRANGECLIFFE GARDENS**
LONDON
SE25 6SZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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