

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/12/2015

Company Name:

ACTIVE DRAMA PRODUCTIONS LIMITED

Company Number:

08328883

Date of this return:

12/12/2015

SIC codes:

90010

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 HARLAND ROAD

HIGHER TRANMERE

BIRKENHEAD MERSEYSIDE

CH42 0LU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRIAN

Surname: MCCANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
~	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY ACTIVITIES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name: BRIAN MCCANN

Authorisation

Authenticated

This form was authorised by one of the following:

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