



Companies House
— for the record —

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Annual Return



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Company Name: **REBEL PRODUCTIONS LIMITED**

Company Number: **02901905**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**UNIT 3 88 BUSHEY ROAD
RAYNES PARK LONDON
SW20 0JH**

*Register of
Members Address:*

**36-38 WESTBOURNE
GROVE
NEWTON ROAD
LONDON
W2 5SH**

*Register of Debenture
Holders Address:*

**36-38 WESTBOURNE
GROVE
NEWTON ROAD
LONDON
W2 5SH**

Details of Officers of the Company

Company Secretary 1:

Name: **KENSINGTON
(SECRETARIAL &
REGISTRAR) SERVICES
LIMITED**

Address: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

Director 1 :

Name: **JOCELYN DODSON**

Address: **13 OAKDENE DRIVE
SURBITON
KT5 9NH**

Date of Birth: **10/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK DODSON**

Address: **13 OAKDENE DRIVE
SURBITON
SURREY
KT5 9NH**

Date of Birth: **10/09/1953**

Nationality: **BRITISH**

Occupation: **RECORD PRODUCER**

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 23/02/2009 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 23/02/2009

Name: **KENSINGTON (SECRETARIAL & REGISTRAR SERVICES) LTD**

Address:

Shareholding 2:

54 ORDINARY Shares held as at 23/02/2009

Name: **MARK ANTHONY DODSON**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 23/02/2009

Name:

JOCELYN DODSON

Address:

Authorisation

Authoriser Designation: **director**

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

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