



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/02/2008**

Company Name: **REBEL PRODUCTIONS LIMITED**

Company Number: **02901905**

Company Details

Period Ending: **23/02/2008**

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

Date of Birth: **10/09/1953** *Nationality:* **BRITISH** *Occupation:* **RECORD PRODUCER**

Director 2 :

Name: **JOCELYN DODSON** *Address:* **13 OAKDENE DRIVE
SURBITON
KT5 9NH**

Date of Birth: **10/07/1961** *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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 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 23/02/2008

Name: **KENSINGTON (SECRETARIAL & REGISTRAR SERVICES) LTD**
Address: **36-38 WESTBOURNE GROVE
NEWTON ROAD LONDON
W2 5SH**

Shareholding 2:

54 ORDINARY Shares held as at 23/02/2008

Name: **MARK ANTHONY DODSON**
Address: **4 CONSFIELD AVENUE
NEW MALDEN SURREY
KT3 6HB**

Shareholding 3:

45 ORDINARY Shares held as at 23/02/2008

Name:

JOCELYN DODSON

Address:

**4 CONSFIELD AVENUE
NEW MALDEN SURREY
KT3 6HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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