



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **STEADFAST PRODUCTIONS LIMITED**

Company Number: **05452707**

Date of this return: **13/05/2010**

SIC codes: **9220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD BARN THE BRIDGE
EASHING
GODALMING
SURREY
GU7 2QF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **AILEEN**
Surname: **MCCRACKEN**
Former names:
Service Address: **10 SCOTT'S AVENUE**
 SHORTLANDS
 BROMLEY
 KENT
 BR2 0LQ

Company Director *1*

Type: **Person**
Full forename(s): **AILEEN**
Surname: **MCCRACKEN**
Former names:
Service Address: **10 SCOTT'S AVENUE**
 SHORTLANDS
 BROMLEY
 KENT
 BR2 0LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES VERNON**
Surname: **THOMPSON**
Former names:
Service Address: **10 SCOTT'S AVENUE**
 SHORTLANDS
 BROMLEY
 KENT
 BR2 0LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1945** *Nationality:* **BRITISH**
Occupation: **TELEVISION EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 13/05/2010

Name: **CHARLES THOMPSON**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 13/05/2010

Name: **AILEEN MCCRACKEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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