



Companies House
— for the record —

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Annual Return



X6VL5930

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Company Name: **MEDIA PRODUCTIONS (LEGENDS) LIMITED**

Company Number: **05778331**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**SUITE 25 19-21
CRAWFORD STREET
LONDON
W1H 1PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIA CAROL
PARKHOUSE**

Address: **1 NORBURY MANOR BARNS
NORBURY JUNCTION
STRAFFORDSHIRE
UK
ST20 0RL**

Director 1 :

Name: **THOMAS ALFRED
PARKHOUSE**

Address: **1 NORBURY MANOR BARNS
NORBURY JUNCTION
STAFFORDSHIRE
UK
ST20 0RL**

Date of Birth: **15/03/1945** *Nationality:* **British**

Occupation: **TELEVISION 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009

Name:

THOMAS PARKHOUSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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