



Companies House
— for the record —

AR01 (ef)

Annual Return



XSDKFJRB

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Company Name: **BIRMINGHAM SALUTE MEDIA PRODUCTIONS LIMITED**

Company Number: **06877829**

Date of this return: **15/04/2010**

SIC codes: **7487**
7260

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

Situation of Registered Office: **55 DOG KENNEL LANE**
OLDBURY
WEST MIDLANDS
B68 9LY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MANJEET SINGH**
Surname: **GILL**
Former names:
Service Address: **8 WHITWORTH DRIVE**
 WEST BROMWICH
 WEST MIDLANDS
 B71 3AU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1985** *Nationality:* **BRITISH**
Occupation: **VIDEO PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**
Surname: **WALKER**
Former names:
Service Address: **55 DOG KENNEL LANE**
 OLDBURY
 WEST MIDLANDS
 B68 9LY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1987** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS: RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP.		

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS: RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP.		

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS: RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 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

**0 ORDINARY Shares held as at 15/04/2010
1 DISPOSED OF IN PERIOD ON 15/04/2009**

Name: **ADERYN HURWORTH**

Address:

Shareholding : 2

34 A ORDINARY Shares held as at 15/04/2010

Name: **ANDREW WALKER**

Address:

Shareholding : 3

11 C ORDINARY Shares held as at 15/04/2010

Name: **ANDREW WALKER**

Address:

Shareholding : 4

33 B ORDINARY Shares held as at 15/04/2010

Name: **MANJEET SINGH GILL**

Address:

Shareholding : 5

12 C ORDINARY Shares held as at 15/04/2010

Name: **MANJEET SINGH GILL**

Address:

Shareholding : 6

10 C ORDINARY Shares held as at 15/04/2010

Name: **CHARLES MILLS**

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.