



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.L.F. PRODUCTIONS LIMITED**

Company Number: **03765932**

Date of this return: **07/05/2011**

SIC codes: **9240**

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

Situation of Registered Office: **THE COUNTING HOUSE HIGH STREET
TRING
HERTFORDSHIRE
HP23 5TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PULSE ACCOUNTANTS
1A CARRERA HOUSE MERLIN CENTRE
GATEHOUSE CLOSE GATEHOUSE INDUSTRIAL AREA
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 8DP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LOUISE**

Surname: **FRANKEL**

Former names:

Service Address: **WOODLANDS HOUSE BROCKWEIR
CHEPSTOW
MONMOUTHSHIRE
NP16 7PJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES WILLIAM**

Surname: **FRANKEL**

Former names:

Service Address: **WOODLANDS HOUSE BROCKWEIR
CHEPSTOW
MONMOUTHSHIRE
NP16 7PJ**

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

Date of Birth: **01/10/1965**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE LOUISE**

Surname: **FRANKEL**

Former names:

Service Address: **WOODLANDS HOUSE BROCKWEIR
CHEPSTOW
MONMOUTHSHIRE
NP16 7PJ**

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

Date of Birth: **25/07/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN RESPECT OF DIVIDENDS, DISTRIBUTION, CAPITAL AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 1 ORDINARY shares held as at 2011-05-07
Name: ANDREW CHARLES WILLIAM FRANKEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-07
Name: KATHERINE LOUISE FRANKEL

Authorisation

Authenticated

This form was authorised by one of the following:

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