

AR01 (ef)

Annual Return



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Company Name:	HOTDOG AND MUSTARE	PRODUCTIONS LIMITED

Company Number: 03924238

Date of this return: 11/02/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered 26

Office:

26 SYLVAN WAY

REDHILL SURREY

UNITED KINGDOM

RH1 4DE

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): AVRIL

Surname: EGAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR STANISLAW

Surname: PEPLINSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency GB	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: AVRIL EGAN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: STANISLOW PEPLINSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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