



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X93FZ9D9**

*Received for filing in Electronic Format on the:* **27/04/2009**

*Company Name:* **MASH PRODUCTION LIMITED**

*Company Number:* **05039343**

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### *Company Details*

*Period Ending:* **10/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 HARLAND  
WORKS  
JOHN STREET  
SHEFFIELD  
UNITED KINGDOM  
S2 4QU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ZOE RACHEL ANN RICK**

*Address:* **57 PENRHYN ROAD  
HUNTERS BAR  
SHEFFIELD  
S11 8UL**

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### *Director 1 :*

*Name:* **MR JOHN PAUL  
HEMMINGFIELD**

*Address:* **57 PENRHYN ROAD  
HUNTERS BAR  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 8UL**

*Date of Birth:* **27/09/1970**    *Nationality:* **BRITISH**

*Occupation:* **CAMERAMAN/EDITOR**

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### *Director 2 :*

*Name:* **ZOE RACHEL ANN RICK**

*Address:* **57 PENRHYN ROAD  
HUNTERS BAR  
SHEFFIELD  
S11 8UL**

*Date of Birth:* **02/08/1971**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009**

*Name:* **JOHN PAUL HEMMINGFIELD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/02/2009**

*Name:* **ZOE RACHEL ANN RICK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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