



Companies House
— for the record —

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Annual Return



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Company Name: **WESTMINSTER TELEVISION PRODUCTIONS LIMITED**

Company Number: **03592110**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7260

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 DYERS LANE
LYMM
CHESHIRE
WA13 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK WILLIAM KELLY** *Address:* **4 DYERS LANE
LYMM
CHESHIRE
WA13 9QL**

Director 1 :

Name: **NICOLA KAREN BLISSETT** *Address:* **4 DYERS LANE
LYMM
CHESHIRE
WA13 9QL**

Date of Birth: **18/03/1970** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ACCOUNTANT**

Director 2 :

Name: **PATRICK WILLIAM KELLY** *Address:* **4 DYERS LANE
LYMM
CHESHIRE
WA13 9QL**

Date of Birth: **12/04/1966** *Nationality:* **IRISH** *Occupation:* **FINANCIAL
ACCOUNTING/MANAGEMENT**

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	GBP0.5
<i>TOTALS</i>		
	1	GBP.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name: **PATRICK KELLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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