



Companies House
— for the record —

AR01 (ef)

Annual Return



XTW6RRV5

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **AGL PRODUCTIONS LTD**

Company Number: **05350056**

Date of this return: **02/02/2011**

SIC codes: **7440**

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

Situation of Registered Office: **FLAT 2 EASTGATE COURT
STANHOPE AVENUE
LONDON
N3 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE ROSALIND**

Surname: **LONGDEN**

Former names:

Service Address: **9 ALBERON GARDENS
LONDON
NW11 0AE**

Company Director 1

Type: **Person**
Full forename(s): **ADELE GILLIAN**

Surname: **LONGDEN**

Former names:

Service Address: **FLAT 2 EASTGATE COURT
STANHOPE AVENUE
LONDON
N3 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY AS SET OUT IN ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 100 ORDINARY shares held as at 2011-02-02
Name: ADELE GILLIAN LONGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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