



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGH COMMAND PRODUCTIONS LIMITED**

*Company Number:* **01402808**

*Date of this return:* **13/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **35 VINE STREET  
LONDON  
EC3N 2AA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FFW SECRETARIES LIMITED**  
*Registered or principal address:* **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5988300**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RUDI**  
*Surname:* **AFFOURTIT**  
*Former names:*  
*Service Address:* **OEVERPAD 420  
AMSTERDAM  
1068 PM  
FOREIGN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **1953-01-25** *Nationality:* **DUTCH**  
*Occupation:* **CONTROLLER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP ALEXANDER**

*Surname:*                        **SOLOMONS**

*Former names:*

*Service Address:*              **BUILDING 5 CHISWICK PARK, 566 CHISWICK HIGH  
ROAD  
LONDON  
W4 5YF**

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

*Date of Birth:*    **1960-09-16**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**1000 ORDINARY Shares held as at 13/03/2010**

*Name:* **VIACOM INTERNATIONAL INC.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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