



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH COMMAND PRODUCTIONS LIMITED**

Company Number: **01402808**

Date of this return: **13/03/2015**

SIC codes: **59111**
59112

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

Situation of Registered Office: **C/O FIELDFISHER
RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FFW SECRETARIES LIMITED**

*Registered or
principal address:* **RIVERBANK HOUSE 2 SWAN LANE
LONDON
ENGLAND
EC4R 3TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5988300**

Company Director **1**

Type: **Person**

Full forename(s): **JOHNNY NARESHDAT**

Surname: **KANHAI**

Former names:

Service Address: **5 HOOGOORDDREEF
1101 BA AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/12/1960** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **BRIGIT**

Surname: **RATHOUSE**

Former names:

Service Address: **C/O PARAMOUNT PICTURES INTERNATIONAL LIMITED
BUILDING 5 CHISWICK PARK
586 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YF**

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

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: VIACOM INTERNATIONAL INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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