



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASBAH PRODUCTIONS LIMITED**

Company Number: **01505176**

Date of this return: **27/02/2013**

SIC codes: **90030**

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

Situation of Registered Office: **43-45 DORSET STREET
LONDON
W1U 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINESH**

Surname: **SHAH**

Former names:

Service Address: **14 RYHOPE ROAD
NEWSOUTHGATE
LONDON
N11 1BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LUCINDA CLARE**

Surname: **GARLAND**

Former names:

Service Address: **YALWAY FARM
BROOMFIELD
BRIDGWATER
SOMERSET
TA5 2EJ**

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

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 27/02/2013 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 : **76 ORDINARY £ 1 shares held as at the date of this return**
Name: **LUCINDA CLARE GARLAND**

Shareholding 2 : **12 ORDINARY £ 1 shares held as at the date of this return**
Name: **LOLA MELLOR**

Shareholding 3 : **12 ORDINARY £ 1 shares held as at the date of this return**
Name: **JAZZ MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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