



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROOSTER PRODUCTIONS LIMITED**

Company Number: **01877108**

Date of this return: **20/05/2011**

SIC codes: **9231**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SEBASTIAN SHERIDAN O'HARA**

Surname: **BILLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1980** Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS DAVID ROBINSON**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1982** Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 0 ORDINARY shares held as at 2011-05-20
1 shares transferred on 2011-05-16

Name: CLEENOL HOLDINGS LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-20
1 shares transferred on 2011-05-16

Name: RICHARD STEPHEN GREAVES

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-20

Name: T D R GREAVES

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-20

Name: S S O BILLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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