



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIERE PRODUCTIONS LIMITED**

Company Number: **01948300**

Date of this return: **15/09/2014**

SIC codes: **59111**

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

Situation of Registered Office: **3 COLVILLE PLACE
FITZROVIA
LONDON
W1T 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HENRIETTA ANN**

Surname: **FUDAKOWSKI**

Former names:

Service Address: **3 COLVILLE PLACE
FITZROVIA
LONDON
W1T 2BH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HENRIETTA ANN**

Surname: **FUDAKOWSKI**

Former names:

Service Address: **3 COLVILLE PLACE
FITZROVIA
LONDON
W1T 2BH**

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

Date of Birth: **13/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAN**

Surname: **FUDAKOWSKI**

Former names:

Service Address: **3 COLVILLE PLACE
FITZROVIA
LONDON
W1T 2BH**

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

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	379210
		<i>Aggregate nominal value</i>	37921
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	145459
		<i>Aggregate nominal value</i>	14545.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	524669
		<i>Total aggregate nominal value</i>	52466.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **67873 ORDINARY A shares held as at the date of this return**
Name: **HENRIETTA ANN FUDAKOWSKI**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **EDWARD TRUCH**

Shareholding 3 : **184000 ORDINARY shares held as at the date of this return**

Name: SEFTA TRUSTEES LTD

Shareholding 4 : 77586 ORDINARY A shares held as at the date of this return
Name: PETER JAN FUDAKOWSKI

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: CECIL LINDBLOM

Shareholding 6 : 75638 ORDINARY shares held as at the date of this return
Name: HENRIETTA ANN FUDAKOWSKI

Shareholding 7 : 118772 ORDINARY shares held as at the date of this return
Name: PETER JAN FUDAKOWSKI

Shareholding 8 : 200 ORDINARY shares held as at the date of this return
Name: ROSEMARY ALBURY

Shareholding 9 : 200 ORDINARY shares held as at the date of this return
Name: TOMASZ KRAWCZYK

Authorisation

Authenticated

This form was authorised by one of the following:

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