



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

X12A66WA

Company Name: **XANADU PRODUCTIONS LIMITED**

Company Number: **02058326**

Date of this return: **06/02/2012**

SIC codes: **59113**

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

Situation of Registered Office: **SECOND FLOOR
1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **SMEE**

Former names:

Service Address: **83 DOWNS PARK ROAD
LONDON
E5 8NP**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HALLETT**

Former names:

Service Address: **44 PRIORY PARK ROAD
LONDON
WW6**

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

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET EDITH**

Surname: **STILL**

Former names:

Service Address: **83 DOWNS PARK ROAD
LONDON
E5 8NP**

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

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCTION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MARGARET EDITH STILL**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HALLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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