



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2011**

**XR5X9RND**

*Company Name:* **XANADU PRODUCTIONS LIMITED**

*Company Number:* **02058326**

*Date of this return:* **06/02/2011**

*SIC codes:* **9211**  
**9220**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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* : 150 ORDINARY shares held as at 2011-02-06  
*Name:* MARGARET EDITH STILL

*Shareholding 2* : 150 ORDINARY shares held as at 2011-02-06  
*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.