



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARROW PRODUCTIONS LIMITED**

Company Number: **02287043**

Date of this return: **21/01/2015**

SIC codes: **31090**
46900
47190

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

Situation of Registered Office: **THE OLD CASINO 28 FOURTH AVENUE**
HOVE
EAST SUSSEX
ENGLAND
BN3 2PJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARDENS BUSINESS ADVISORS LTD**

*Registered or
principal address:* **THE OLD CASINO 28 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PJ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05709158**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HART**

Former names:

Service Address: **47 ALEXANDRA CORNICHE
HYTHE
KENT
CT21 5RW**

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

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NILS ERLAND**

Surname: **LARSSON**

Former names:

Service Address: **DALAVAGEN 50**
VASTRA FROLUNDA
SE-421 68
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **27/07/1941** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON HART**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **NILS ERIK LARSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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