



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

X3IGGPPU

Company Name: **GREENLIGHT PRODUCTIONS LIMITED**

Company Number: **02424594**

Date of this return: **20/09/2014**

SIC codes: **59111**

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

Situation of Registered Office: **FLAT 1 360 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOMINIQUE**

Surname: **GREEN**

Former names:

Service Address: **FLAT 1 360 ST JOHN STREET
LONDON
EC1V 4NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MS DOMINIQUE**

Surname: **GREEN**

Former names:

Service Address: **FLAT 1 360 ST JOHN STREET
LONDON
EC1V 4NR**

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS GRETA LYNN**

Surname: **SCHILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/12/1954** *Nationality:* **AMERICAN**

Occupation: **FILM PRODUCER DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANDREA RUTH**

Surname: **WEISS**

Former names:

Service Address: **327 W 21ST
SE
NEW YORK NY
10011
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1956** *Nationality:* **AMERICAN**

Occupation: **FILM PRODUCER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREA RUTH WEISS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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