



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

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Company Name: **ELEMENT PRODUCTIONS LIMITED**

Company Number: **02624751**

Date of this return: **28/06/2014**

SIC codes: **59113**
59133

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

Situation of Registered Office: **5TH FLOOR CRICHTON HOUSE**
11-12 MOUNT STUART SQUARE
CARDIFF
CF10 5EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONTSERRAT**

Surname: **EDWARDS**

Former names:

Service Address: **38 PLASTURTON GARDENS
CARDIFF
CF11 9HF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MONTSERRAT**

Surname: **EDWARDS**

Former names:

Service Address: **38 PLASTURTON GARDENS
CARDIFF
CF11 9HF**

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

Date of Birth: **03/05/1966** *Nationality:* **SPANISH**

Occupation: **TV PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD LAWRENCE**

Surname: **EDWARDS**

Former names:

Service Address: **38 PLASTURTON GARDENS
CARDIFF
SOUTH GLAMORGAN
CF11 9HF**

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

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 28/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RICHARD LAWRENCE EDWARDS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MONTSERRAT EDWARDS-CABALLOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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