



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENIUS PRODUCTIONS LIMITED**

Company Number: **02831183**

Date of this return: **29/06/2011**

SIC codes: **7487**
9231

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

Situation of Registered Office: **11 ALEXANDRA ROAD**
LONDON
N15 5QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KUHANANDHA**

Surname: **THARMANANTHAR**

Former names:

Service Address: **81 RYDAL AVENUE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3RU**

Company Director 1

Type: **Person**
Full forename(s): **KUHANANDHA**

Surname: **THARMANANTHAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

99 SHARES REPURCHASED FROM G THARMANANTHAR

Class of shares	ORDINARY B	<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

Prescribed particulars

NO PARTICULAR RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 100 ORDINARY B shares held as at 2011-06-29
Name: KUHANANDHA THARMANANTHAR

Shareholding 2 : 1 ORDINARY A shares held as at 2011-06-29
Name: RAMALINGAM THARMANANTHAR

Shareholding 3 : 0 ORDINARY A shares held as at 2011-06-29

Name:

GIRIDHAREN THARMANANTHAR

Authorisation

Authenticated

This form was authorised by one of the following:

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