



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK PRODUCTIONS LIMITED**

Company Number: **02860662**

Date of this return: **08/10/2014**

SIC codes: **90010**

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

Situation of Registered Office: **BOURNE HOUSE QUEEN STREET
GOMSHALL
SURREY
UNITED KINGDOM
GU5 9LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MARTIN**

Surname: **DODD**

Former names:

Service Address: **WHITE COTTAGE THE STREET
HASCOMBE
GODALMING
SURREY
UNITED KINGDOM
GU8 4JW**

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED TO CAPITAL ON WINDING UP.

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

Prescribed particulars

THE SHARES DO NOT HOLD ENTITLEMENT TO RECEIVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: A.M. DODD

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: P.G. FROSDICK

Authorisation

Authenticated

This form was authorised by one of the following:

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