



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMIAN PRODUCTIONS LIMITED**

Company Number: **02973391**

Date of this return: **04/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARUN VIJAY MARK**

Surname: **NAYAR**

Former names:

Service Address: **16 . ST. JAMES COURT
MARINE DRIVE
MUMBAI
40 0020
INDIA**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH JANE**

Surname: **HURLEY**

Former names:

Service Address: **36 REDCLIFFE ROAD
LONDON
ENGLAND
SW10 9NJ**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **HURLEY**

Former names:

Service Address: **21 FRERE STREET
LONDON
SW11 2JA**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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