



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C94B80

Company Name: **LFL PRODUCTIONS LIMITED**

Company Number: **03070592**

Date of this return: **20/06/2014**

SIC codes: **59111**

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

Situation of Registered Office: **3 QUEEN CAROLINE STREET
LONDON
UNITED KINGDOM
W6 9PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW THOMAS**

Surname: **WIDGER**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
LONDON
UNITED KINGDOM
W6 9PE**

Company Director ***1***

Type: **Person**

Full forename(s): **ILENE LORRAINE**

Surname: **AULTMAN**

Former names:

Service Address: **232 TRINITY AVENUE
KENSINGTON
CALIFORNIA
USA
94708**

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

Date of Birth: **14/04/1961**

Nationality: **AMERICAN**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW THOMAS**

Surname: **WIDGER**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
LONDON
UNITED KINGDOM
W6 9PE**

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

Date of Birth: **27/09/1968** *Nationality:* **IRISH**
Occupation: **FINANCE 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 20/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LFL PRODUCTION HOLDINGS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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