



Companies House

AR01 (ef)

Annual Return



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X53PZ034

Company Name: **ANY SCREEN PRODUCTION LIMITED**

Company Number: **03332240**

Date of this return: **12/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O JAMES COOK
46 RANDOLPH AVENUE RANDOLPH AVENUE
LONDON
W9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES BINGHAM**

Surname: **COOK**

Former names:

Service Address: **46 RANDOLPH AVENUE
LONDON
W9 1BE**

Company Director ***I***

Type: **Person**

Full forename(s): **FERHAN**

Surname: **COOK**

Former names:

Service Address: **46 RANDOLPH AVENUE
LONDON
W9 1BE**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES BINGHAM**

Surname: **COOK**

Former names:

Service Address: **46 RANDOLPH AVENUE
LONDON
W9 1BE**

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

Date of Birth: ****/05/1954**

Nationality: **BRITISH/AMERICAN**

Occupation: **COMPUTERS**

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>			
FULL RIGHTS			

Class of shares	A 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>			
RIGHTS TO DIVIDENDS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 ORDINARY shares held as at the date of this return
Name: FERHAN COOK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JAMES COOK

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: DANIEL COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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