



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DREAM STREET PRODUCTIONS LIMITED**

Company Number: **03563930**

Date of this return: **14/05/2011**

SIC codes: **9211**

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

Situation of Registered Office: **PINEWOOD FILM STUDIOS
PINEWOOD ROAD
IVER
BUCKINGHAMSHIRE
SL0 0NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LEON RHYS**

Surname: **MORGAN**

Former names:

Service Address: **111 PRIORY ROAD
LONDON
NW6 3NN**

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

Date of Birth: **03/07/1939** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **STONE**

Former names:

Service Address: **HOLYDENE
FULMER COMMON ROAD
IVER
BUCKINGHAMSHIRE
SL0 0NP**

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

Date of Birth: **03/11/1964**

Nationality: **BRITISH**

Occupation: **PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 shares held as at 2011-05-14
Name: NIGEL STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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