



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3U5WQ**

*Company Name:* **2B3 PRODUCTIONS LIMITED**

*Company Number:* **03800871**

*Date of this return:* **05/07/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **27 SOLON ROAD  
LONDON  
SW2 5UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **OILETTE NAOMI**

*Surname:* **GAYLE**

*Former names:*

*Service Address:* **2 ASPEN DRIVE  
LONGFORD  
COVENTRY  
WEST MIDLANDS  
CV6 6QS**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **NEVILLE NEWTON**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **27 SOLON ROAD  
LONDON  
SW2 5UU**

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

*Date of Birth:*    **11/05/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **RECORD PRODUCER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHAREHOLDER HAS THE POWER TO VOTE ON ALL MATTERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE NEWTON THOMAS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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