



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3J13N0A

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*Company Name:* **Production North Limited**

*Company Number:* **03829924**

*Date of this return:* **23/08/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **2 WOODSIDE MEWS CLAYTON WOOD CLOSE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 6QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **LEVITT**

*Former names:*

*Service Address:* **6A PRIMROSE LANE  
KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 0QY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                         **LEVITT**

*Former names:*

*Service Address:*                **6A PRIMROSE LANE  
KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 0QY**

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

*Date of Birth:*    **26/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN BERNARD**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **1 HERITAGE PARK COLLEGE ROAD  
BINGLEY  
WEST YORKSHIRE  
ENGLAND  
BD16 4UE**

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

*Date of Birth:* **28/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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* : 1 ORDINARY shares held as at 2010-08-23  
*Name:* STEPHEN JOHN LEVITT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-23  
*Name:* IAIN BERNARD WHITEHEAD

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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.