



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J8PCQI

Received for filing in Electronic Format on the: **18/10/2013**

Company Name: **Full House Productions Limited**

Company Number: **03853010**

Date of this return: **30/09/2013**

SIC codes: **82990**
59113

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

Situation of Registered Office: **SUITE 2.8 CENTRAL HOUSE**
1 BALLARDS LANE
LONDON
ENGLAND
N3 1LQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVAR SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE 2.8 CENTRAL HOUSE
1 BALLARDS LANE
LONDON
ENGLAND
N3 1LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04681740**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BELL**

Former names:

Service Address: **SUITE 2.8 CENTRAL HOUSE
1 BALLARDS LANE
LONDON
ENGLAND
N3 1LQ**

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

Date of Birth: **22/09/1955**

Nationality: **BRITISH**

Occupation: **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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

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 30/09/2013 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: **MICHAEL BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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