



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12KHGPS

Company Name: **ALIBI PRODUCTIONS (SAFE HOUSE) LIMITED**

Company Number: **04156535**

Date of this return: **08/02/2012**

SIC codes: **59113**

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

Situation of Registered Office: **1ST FLOOR WATERGATE HOUSE
13-15 YORK BUILDINGS
LONDON
UNITED KINGDOM
WC2N 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **GLENNON**

Former names:

Service Address: **42 EMBERCOURT ROAD
THAMES DITTON
SURREY
KT7 0LQ**

Company Director ***I***

Type: **Person**

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

Surname: **BANKS**

Former names:

Service Address: **HARVEST HILL FARM RIVERSIDE
BLACKBOYS
EAST SUSSEX
UNITED KINGDOM
TN22 4EX**

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

Date of Birth: **12/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY WALKER**

Surname: **RICKETTS**

Former names:

Service Address: **49 LAKEWOOD ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 1EU**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/02/2012 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: **COOLABI PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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