



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1066 PRODUCTIONS LIMITED**

Company Number: **04257142**

Date of this return: **23/07/2012**

SIC codes: **59111**
59113
59112
90020

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

Situation of Registered Office: **8 BLACKSTONE HOUSE OFF BOWEN DRIVE**
WEST DULWICH
LONDON
SE21 8NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA MARY**

Surname: **HASTINGS**

Former names:

Service Address: **8 BLACKSTONE HOUSE
KINGSWOOD ESTATE
LONDON
GREATER LONDON
SE21 8NY**

Company Director 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **HASTINGS**

Former names:

Service Address: **8 BLACKSTONE HOUSE
KINGSWOOD ESTATE
LONDON
SE21 8NY**

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

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**

Occupation: **ACTOR WRITER PRODUCER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO NORMAL VOTING RIGHTS IN ALL CIRCUMSTANCES

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 23/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS HASTINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORNA MARY HASTINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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