



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2013**

X2JIYBK3

Company Name: **JOHNNY BOLLYWOOD LIMITED**

Company Number: **04300410**

Date of this return: **08/10/2013**

SIC codes: **59111**

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

Situation of Registered Office: **249 GRAYS INN RD
LONDON
ENGLAND
WC1X 8QZ**

Officers of the company

Company Secretary 1

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

Surname: **POWELL**

Former names:

Service Address: **36 CARLTON MANSIONS
RANDOLPH AVENUE
LONDON
W9 1NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN TERENCE ROBERT**

Surname: **MORGAN**

Former names:

Service Address: **63 BRAND STREET
GREENWICH
LONDON
SE10 8SP**

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

Date of Birth: **12/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIKOLAS MARK**

Surname: **POWELL**

Former names:

Service Address: **36 CARLTON MANSIONS
RANDOLPH AVENUE
LONDON
W9 1NP**

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

Date of Birth: **04/11/1950**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **DEEPAK**

Surname: **VERMA**

Former names:

Service Address: **12 MORNINGTON AVENUE**
 GANTS HILL
 ESSEX
 IG1 3QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**
Occupation: **PRODUCER ACTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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 08/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIKOLAS MARK POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCALA PRODUCTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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