



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHNNY BOLLYWOOD LIMITED**

Company Number: **04300410**

Date of this return: **08/10/2010**

SIC codes: **9211**

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

Situation of Registered Office: **37 FOLEY ST
LONDON
W1W 7TN**

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
<i>Prescribed particulars</i>			
NONE			

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 08/10/2010 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 2010-10-08
Name: NIKOLAS MARK POWELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-08
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.