



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **DISTORTED PRODUCTIONS LIMITED**

Company Number: **04528527**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**STUDIO 8 SPONGE
STUDIOS
MABGATE MILLS
MACAULAY STREET
LEEDS
WEST YORKSHIRE
LS9 7DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW RICHARD
DURRANT**

Address: **- THE OLD SUNDAY SCHOOL
QUARRY ROAD
GOMERSAL
BD19 4JB**

Director 1 :

Name: **ANDREW RICHARD
DURRANT**

Address: **- THE OLD SUNDAY SCHOOL
QUARRY ROAD
GOMERSAL
BD19 4JB**

Date of Birth: **23/02/1981** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS JAMES RILEY**

Address: **- ALMADENE
KENSINGTON AVENUE THORNER
LEEDS
LS14 3EH**

Date of Birth: **04/05/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/09/2009

Name: **ANDREW RICHARD DURRANT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/09/2009

Name: **NICHOLAS JAMES RILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2009**

Authenticated: **Yes**