



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **DISTORTED PRODUCTIONS LIMITED**

Company Number: **04528527**

Date of this return: **06/09/2010**

SIC codes: **9220**

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

Situation of Registered Office: **STUDIO 8 SPONGE STUDIOS
MABGATE MILLS MACAULAY STREET
LEEDS
WEST YORKSHIRE
LS9 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **DURRANT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **DURRANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : 50 ORDINARY shares held as at 2010-09-06
Name: ANDREW RICHARD DURRANT

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-06
Name: NICHOLAS JAMES RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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