



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XEBX6NNZ

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)

---

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

### *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.