



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAZAM PRODUCTIONS LIMITED**

Company Number: **04968360**

Date of this return: **13/02/2016**

SIC codes: **90030**

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

Situation of Registered Office: **34 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON GILLIAN**

Surname: **SULLIVAN**

Former names:

Service Address: **CHAPTER HOUSE 33 LONDON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9HZ**

Company Director ***1***

Type: **Person**
Full forename(s): **AMY LOUISE**

Surname: **SULLIVAN**

Former names:

Service Address: **CHAPTER HOUSE 33 LONDON ROAD
REIGATE
SURREY
RH2 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JOHN CHARLES**

Surname: **SULLIVAN**

Former names:

Service Address: **CHAPTER HOUSE 33 LONDON ROAD
REIGATE
SURREY
RH2 9HZ**

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

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 3

Type: **Person**

Full forename(s): **JAMES DAVID THOMAS**

Surname: **SULLIVAN**

Former names:

Service Address: **CHAPTER HOUSE 33 LONDON ROAD
REIGATE
SURREY
RH2 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **SHARON GILLIAN**

Surname: **SULLIVAN**

Former names:

Service Address: **CHAPTER HOUSE 33 LONDON ROAD
REIGATE
SURREY
RH2 9HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A

Class of shares	ORDINARY B	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B

Class of shares	ORDINARY C	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C

Class of shares	ORDINARY D	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY D			

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 13/02/2016 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

<i>Shareholding 1</i>	: 16 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAMES DAVID THOMAS SULLIVAN
<i>Shareholding 2</i>	: 16 ORDINARY C shares held as at the date of this return
<i>Name:</i>	DANIEL JOHN CHARLES SULLIVAN
<i>Shareholding 3</i>	: 52 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SHARON GILLIAN SULLIVAN
<i>Shareholding 4</i>	: 16 ORDINARY D shares held as at the date of this return
<i>Name:</i>	AMY LOUISE SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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