



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **119 PRODUCTION SERVICES LIMITED**

Company Number: **05278689**

Date of this return: **05/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **6 REGENT GATE
HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HYLAND**

Former names:

Service Address: **8 HOME FARM COURT
PUCKERIDGE
HERTFORDSHIRE
SG11 1UU**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **HYLAND**

Former names:

Service Address: **8 HOME FARM COURT
PUCKERIDGE
HERTFORDSHIRE
SG11 1UU**

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

Date of Birth: **17/03/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. FULL RIGHTS TO SHARE OF ASSETS IN A WINDING UP. NON REDEEMABLE SHARES.

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 05/11/2011 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **P HYLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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