



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9BFFQ01**

*Company Name:* **119 PRODUCTION SERVICES LIMITED**

*Company Number:* **05278689**

*Date of this return:* **05/11/2010**

*SIC codes:* **7487**

*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)

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<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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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* : 100 ORDINARY shares held as at 2010-11-05  
*Name:* P HYLAND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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