



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/01/2016**

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*Company Name:* **Fever Productions Limited**

*Company Number:* **05328659**

*Date of this return:* **11/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ALEXIA**

*Surname:* **COPPE**

*Former names:*

*Service Address:* **24 LEANDER ROAD  
LONDON  
UNITED KINGDOM  
SW2 2LH**



*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR**

*Surname:*                                **COOK**

*Former names:*

*Service Address:*                        **8TH FLOOR BLUESTAR HOUSE  
234-244 STOCKWELL ROAD  
LONDON  
UNITED KINGDOM  
SW9 9SP**

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

*Date of Birth:*    **\*\*/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO: DIVIDEND RIGHTS, NO VOTING RIGHTS, NO RIGHTS TO CAPITAL DISTRIBUTION AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR COOK

*Shareholding 2* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* ALEXIA COPPE



## *Authorisation*

*Authenticated*

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

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