



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fever Productions Limited**

Company Number: **05328659**

Date of this return: **11/01/2015**

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: **28/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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.