



Companies House

AR01 (ef)

Annual Return



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X33Y88LV

Company Name: **ONEDOTZERO PRODUCTIONS LIMITED**

Company Number: **05370835**

Date of this return: **21/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 212C CURTAIN HOUSE
134-146 CURTAIN ROAD
LONDON
EC2A 3AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 AZTEC ROW
BERNERS ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 0PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **RIDDINGTON**

Former names:

Service Address: **BROOK HOUSE
CHURCH WALK
ASHTON KEYNES
WILTSHIRE
SN6 6PB**

Company Director **1**

Type: **Person**

Full forename(s): **SHANE ROWAN JULIAN**

Surname: **WALTER**

Former names:

Service Address: **31A BALFOUR ROAD
LONDON
N5 2HB**

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

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**

Occupation: **CREATIVE 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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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: **SHANE ROWAN JULIAN WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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