

AR01 (ef)

Annual Return



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Company Name: SCHADENFREUDE PRODUCTIONS LIMITED

Company Number: 05398034

Date of this return: 18/03/2013

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

FAIRFAX HOUSE 15 FULWOOD PLACE

LONDON ENGLAND WC1V 6AY

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | MARIAN ANN |
| Surname: | MILLERICK |
| Former names: | |
| Service Address: | THE WHITE HOUSE BYLES GREEN UPPER BUCKLEBURY |
| | UNITED KINGDOM |
| | RG7 6SG |
| | |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): GARRETT DAVID

Surname: MILLERICK

Former names:

Service Address: 5A MOUNTGROVE ROAD

LONDON

UNITED KINGDOM

N5 2LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1983 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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: GARRETT DAVID MILLERICK

Authorisation

Authenticated

This form was authorised by one of the following:

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