



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHELFLIFE PRODUCTIONS LTD**

Company Number: **05581357**

Date of this return: **03/10/2014**

SIC codes: **90030**

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

Situation of Registered Office: **20 SPARKFORD HOOSE
BATTERSEA CHURCH ROAD
LONDON
SW11 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE LOUISE**

Surname: **FIELDMAN**

Former names:

Service Address: **FLAT 40 HEATHCROFT
HAMPSTEAD WAY
LONDON
N11 7HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **CHAPMAN**

Former names:

Service Address: **9A SELBORNE ROAD
LONDON
MIDDLESEX
N14 7DD**

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

Date of Birth: **18/11/1947** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **DIANA**

Surname: **STONE**

Former names:

Service Address: **20 SPARKFORD HOUSE
SOMERSET ESTATE
LONDON
SW11 3NQ**

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

Date of Birth: **18/01/1957**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **333 ORDINARY shares held as at the date of this return**
Name: **IAN CHAPMAN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **STONE DIANA**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **DIANA STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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