



Companies House

AR01 (ef)

Annual Return



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Company Name: **Spread Production Ltd**

Company Number: **05665740**

Date of this return: **04/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSH LANE SECRETARIES LIMITED**

*Registered or
principal address:* **SOVEREIGN HOUSE 212-224 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **00833059**

Company Director ***I***

Type: **Person**

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

Surname: **KHOSH ZAMIR**

Former names:

Service Address: **146 BOULEVARD NAPOLEON III
06200 NICE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/08/1975** *Nationality:* **IRANIAN**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **QUINLAN**

Former names:

Service Address: **FLAT 4 16 CHILWORTH STREET
LONDON
UNITED KINGDOM
W2 6LL**

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

Date of Birth: **16/05/1975** *Nationality:* **FRENCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AMIR KHOSH ZAMIR

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JONATHAN QUINLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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