



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2012**

X1A64KA9

Company Name: **SPIRIT PRODUCTIONS (WORLDWIDE) LTD**

Company Number: **05758235**

Date of this return: **27/03/2012**

SIC codes: **90010**
90020
90030

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

Situation of Registered Office: **LANGLEY HOUSE PARK ROAD**
EAST FINCHLEY
LONDON
UNITED KINGDOM
N2 8EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA RUTH**

Surname: **GLAZIN**

Former names:

Service Address: **13 CHILTERN CLOSE
BUSHEY
HERTFORDSHIRE
WD23 4PZ**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA**

Surname: **GOLDSMID**

Former names:

Service Address: **12 WISE LANE
MILL HILL
LONDON
NW7 2RE**

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

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 27/03/2012 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: **DAVID ANDREW KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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