



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Goodwill Productions Limited**

Company Number: **05760879**

Date of this return: **29/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JANIS**

Surname: **PULLEN**

Former names:

Service Address: **75 BOUVERIE ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
N16 0AD**

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

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**
Occupation: **EVENTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM WAYLAND**

Surname: **ROBERTS**

Former names:

Service Address: **75 BOUVERIE ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
N16 0AD**

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

Date of Birth: **27/07/1970**

Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 29/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANIS PULLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WAYLAND ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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