



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRENCH PRODUCTION LTD**

Company Number: **05934836**

Date of this return: **14/09/2013**

SIC codes: **59111**
59112

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

Situation of Registered Office: **UNIT 2.23 MORLEY HOUSE**
314-322 REGENT STREET
LONDON
ENGLAND
W1B 3BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARYSE**

Surname: **BURGOT**

Former names:

Service Address: **7208 CLARENDON ROAD
BETHESDA
USA**

Company Director **1**

Type: **Person**

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

Surname: **CHARLES-MESSANCE**

Former names:

Service Address: **7208 CLARENDON ROAD
BETHESDA
20814
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1965**

Nationality: **FRENCH**

Occupation: **JOURNALIST**

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
<i>Prescribed particulars</i>			
VOTING, DIVIDEND, DISTRIBUTION RIGHTS			

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 14/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AXEL CHARLES-MESSANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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