



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z9H7Q9**

*Company Name:* **HANDSHAKE PRODUCTIONS C.I.C.**

*Company Number:* **06040749**

*Date of this return:* **03/01/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **376 NEWPORT ROAD  
CARDIFF  
WALES  
CF23 9AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LANDI ACCOUNTING SOLUTIONS LTD  
62 STAKES ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 5NT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DAVID**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **6 GREENFIELD TERRACE  
SA48 7DA  
CEREDIGION  
WALES  
SA48 7DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASDAIR JOHN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **25 MONTAGUE ROAD  
SALE  
CHESHIRE  
M33 3BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAURENCE JAMES BARRY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **241 NUTWICK ROAD  
HAVANT  
HAMPSHIRE  
PO9 2US**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1981** *Nationality:* **BRITISH**

*Occupation:* **VIDEO PRODUCTION LECTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR DAVIES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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