



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **IO PRODUCTIONS LIMITED**

Company Number: **06061349**

Date of this return: **23/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA KATE WOLFSON**

Surname: **TOWNSLEY**

Former names:

Service Address: **FLAT 2 FIRST FLOOR
75 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1EH**

Company Director ***I***

Type: **Person**
Full forename(s): **GEORGINA KATE WOLFSON**

Surname: **TOWNSLEY**

Former names:

Service Address: **FLAT 2 FIRST FLOOR
75 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1EH**

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

Date of Birth: **20/05/1979** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-23**
Name: **RAINMAKER FILMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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