



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFINITE WISDOM PRODUCTIONS LIMITED**

Company Number: **06136586**

Date of this return: **05/03/2010**

SIC codes: **9211**

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

Situation of Registered Office: **21 - 21 A CAROLINE STREET
BIRMINGHAM
UNITED KINGDOM
B3 1UE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN ANNE**

Surname: **CLIFFORD**

Former names:

Service Address: **160 SPRINGHILL ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3AL**

Company Director **I**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **CLIFFORD**

Former names:

Service Address: **160 SPRINGHILL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1984** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

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 05/03/2010 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

1 ORDINARY Shares held as at 05/03/2010

Name: **MICHAEL EDWARD CLIFFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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