



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KALEIDOS PRODUCTIONS LIMITED**

Company Number: **06249627**

Date of this return: **16/05/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **QUEEN ALEXANDRA HOUSE 2 BLUECOATS AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ELIZABETH**
Surname: **CASTLE**
Former names:
Service Address: **103 ST JOHNS WAY
ARCHWAY
LONDON
UNITED KINGDOM
N19 3RG**

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **WILMOT**
Former names:
Service Address: **8 MOUNTVIEW
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 16/05/2010 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 16/05/2010

Name: **STEPHEN WILMOT**

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.