



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FX5V4

Company Name: **Kaleidos Productions Limited**

Company Number: **06249627**

Date of this return: **16/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Officers of the company

Company Secretary 1

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

Surname: **CASTLE**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Company Director **1**

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

Surname: **WILMOT**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

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 16/05/2014 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: **STEPHEN WILMOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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