

AR01 (ef)

Annual Return



X10MUOSZ

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Company Name:

360red Productions Limited

Company Number:

06419113

Date of this return:

06/11/2011

SIC codes:

59111

59112

59113

Company Type:

Private company limited by shares

Situation of Registered

Office:

PARK HOUSE 37 CLARENCE STREET

LEICESTER

UNITED KINGDOM

LE1 3RW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS KIRAN
Surname:	BALA
Former names:	
Service Address:	3 EMERSON CLOSE ANSTEY HEIGHTS
	LEICESTER UNITED KINGDOM
	LE4 0PE

Company Director 1

Type: Person

Full forename(s): MR SANJAY

Surname: RAJPUT

Former names:

Service Address: 3 EMERSON CLOSE

ANSTEY HEIGHTS

LEICESTER

UNITED KINGDOM

LE4 0PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 A shares held as at the date of this return

Name: SANJAY RAJPUT

Authorisation

Authenticated

This form was authorised by one of the following:

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