



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV413V**

*Company Name:* **360red Productions Limited**

*Company Number:* **06419113**

*Date of this return:* **06/11/2014**

*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)

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

### *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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 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.