



Companies House
— for the record —

AR01 (ef)

Annual Return



X26INUBS

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Company Name: **12 AM PRODUCTION LIMITED**

Company Number: **06559276**

Date of this return: **08/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **27 CASTLE GATE
NEWARK
NOTTS
ENGLAND
NG24 1BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHEL**

Surname: **HADDI**

Former names:

Service Address: **6 HOWES COURT
NEWARK
NOTTINGHAMSHIRE
NG24 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1956** *Nationality:* **FRENCH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **ALEX CHIN-CHUAN**

Surname: **TURNBULL**

Former names:

Service Address: **30 WEST HEATH DRIVE
LONDON
NW11 7QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 08/04/2013 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: **MICHEL HADDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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