

AR01 (ef)

Annual Return



X50DNO43

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Company Name: Merry Star Productions Limited

Company Number: 06803613

Date of this return: **28/01/2016**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR HEALTHAID HOUSE

MARLBOROUGH HILL

HARROW MIDDLESEX ENGLAND HA1 1UD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN

Surname: BARLOW

Former names:

Service Address: 16 ROSEMONT ROAD

ACTON LONDON ENGLAND W3 9LR

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1966 Nationality: BRITISH

Occupation: PRESIDENT OF GEFFEN

RECORDS

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1

Aggregate nominal 1

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

| Statem | ent of Capit | 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 28/01/2016 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: COLIN BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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