



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **Alexander Productions (UK) Limited**

Company Number: **07018105**

Date of this return: **14/09/2011**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **EVERLAST HOUSE 1 CRANBROOK LANE
NEW SOUTHGATE
LONDON
ENGLAND
N11 1PF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CRISTINA**

Surname: **ALEXANDER**

Former names:

Service Address: **SEAVIEW LLANFAWR ROAD HOLLYHEAD
ANGELSEY
UNITED KINGDOM
LL65 2PP**

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

Date of Birth: **04/07/1968** *Nationality:* **ROMANIAN**

Occupation: **INTERNET ENTERTAINER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAIN DAVID CLIVE**

Surname: **ALEXANDER**

Former names:

Service Address: **SEAVIEW LLANFAWR ROAD HOLLOYHEAD
ANGELSEY
WALES
LL65 2PP**

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-14
Name: CRISTINA ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-14
Name: IAIN DAVID CLIVE ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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