



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

X3LXDBJE

Company Name: **ALEXANDER PRODUCTIONS (UK) LIMITED**

Company Number: **07018105**

Date of this return: **14/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Director ***I***

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
HOLLYHEAD
ANGELSEY
UNITED KINGDOM
LL65 2PP**

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

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/09/2014 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 shares held as at the date of this return
Name: CRISTINA ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.