

AR01 (ef)

Annual Return

10/02/2012



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Company Name: Kiosk Productions Ltd

Company Number: 07155507

Date of this return: **08/02/2012**

SIC codes: **74209**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1C LEROY HOUSE

436 ESSEX ROAD

LONDON ENGLAND N1 3QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS SABINA

Surname: SPALDI

Former names:

Service Address: 24A ISLINGTON GREEN

LONDON ENGLAND N1 8DU

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1974 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: SABINA SPALDI

Authorisation

Authenticated

This form was authorised by one of the following:

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