



Companies House

AR01 (ef)

Annual Return



X41JGXT

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Company Name: Emmitt Productions Limited

Company Number: 07175812

Date of this return: 10/02/2015

SIC codes: 59111
59113

Company Type: Private company limited by shares

Situation of Registered Office: 15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: **22/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NEIL ANDREW

Surname: FORSTER

Former names:

Service Address: 15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33683
		<i>Aggregate nominal value</i>	33683
<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>	33683
		<i>Total aggregate nominal value</i>	33683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **13150 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 3 : **20532 ORDINARY shares held as at the date of this return**
Name: **WCS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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