Companies House

— for the record —

AR01 (ef)

Annual Return

X117EQEX

Received for filing in Electronic Format on the: **24/01/2012**

Company Name:	**Lorius Productions plc**
Company Number:	**07178191**
Date of this return:	**31/12/2011**
SIC codes:	**82990**
Company Type:	**Public limited company**
Situation of Registered Office:	**15 GOLDEN SQUARE LONDON UNITED KINGDOM W1F 9JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SLC REGISTRARS THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HENRY MICHAEL**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1983601**
		Aggregate nominal value	**1983601**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1983601**
		Total aggregate nominal value	**1983601**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **CHASE NOMINEES LIMITED**

Shareholding 2 : **100500 ORDINARY shares held as at the date of this return**
Name: **JOYCE CORDINER**

Shareholding 3 : **100500 ORDINARY shares held as at the date of this return**
Name: **NORMAN CORDINER**

Shareholding 4 : **100000 ORDINARY shares held as at the date of this return**
Name: **TREVOR JAMES EAST**

Shareholding 5 : **100000 ORDINARY shares held as at the date of this return**

Name: CHARLES RONALD CROKER ELVERSON

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 8 : **75000 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERT KILBY**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
250000 shares transferred on 2011-06-21
Name: **ROGER MARK UVEDALE LAMBERT**

Shareholding 10 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARY ANNE KINLEY LEWIS**

Shareholding 11 : **50000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD LORD**

Shareholding 12 : **257500 ORDINARY shares held as at the date of this return**
Name: **MERRYCK BRANDON LOWE**

Shareholding 13 : **150000 ORDINARY shares held as at the date of this return**
Name: **PAUL MCGRATH**

Shareholding 14 : **500000 ORDINARY shares held as at the date of this return**
Name: **JOHN MOGFORD**

Shareholding 15 : **100000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN MURPHY**

Shareholding 16 : **150000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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