

AR01 (ef)

Annual Return



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Company Name:

OFF-CENTRE PRODUCTIONS LIMITED

Company Number:

07355966

Date of this return:

24/08/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 113 HAMPSTEAD HOUSE, 176 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW3 6BT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MAZIAR

Surname: BAHARI

Former names:

Service Address: UNIT 113 HAMPSTEAD HOUSE, 176 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW3 6BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1967 Nationality: CANADIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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: MAZIAR BAHARI

Authorisation

Authenticated

This form was authorised by one of the following:

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