



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWQDDV

Company Name: **Clavius Productions Limited**

Company Number: **07451454**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

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 42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ

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

Company Director **1**

Type: **Person**

Full forename(s): **HARRY JOHN CHARLES**

Surname: **EASTWOOD**

Former names:

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

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **INVESTOR 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: **/12/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN MURRAY**

Surname: **REID**

Former names:

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

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19892
		<i>Aggregate nominal value</i>	19892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19892
		<i>Total aggregate nominal value</i>	19892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 932 ORDINARY shares held as at the date of this return
Name: JOHN ANDERSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
93200 shares transferred on 2015-10-16
Name: SHIRLEY JANE BEATTY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
154500 shares transferred on 2015-10-16
Name: PAMELA BURN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
154500 shares transferred on 2015-10-16

Name: PAUL BURTON

Shareholding 5 : 508 ORDINARY shares held as at the date of this return
Name: ROBERT ALASTAIR INGHAM CLARK

Shareholding 6 : 500 ORDINARY shares held as at the date of this return
Name: SIMON STUART DEAN

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: THOMAS GEORGE

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: ALBAN FRANCIS XAVIER GREEN

Shareholding 9 : 4023 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 11 : 1250 ORDINARY shares held as at the date of this return
Name: LUNA NOMINEES LIMITED

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return
Name: PETER VINCENT MARKS

Shareholding 13 : 1250 ORDINARY shares held as at the date of this return
Name: ANANT KUMAR PANDYA

Shareholding 14 : 3000 ORDINARY shares held as at the date of this return
Name: ROBERT STEPHEN RUBIN

Shareholding 15 : 2500 ORDINARY shares held as at the date of this return
Name: DANIEL EDWARD STEEL

Shareholding 16 : 1398 ORDINARY shares held as at the date of this return
Name: GUNVOR SYMONDS

Shareholding 17 : 1030 ORDINARY shares held as at the date of this return
Name: MARGARET JEAN THOMSON

Shareholding 18 : 500 ORDINARY shares held as at the date of this return
Name: JOY FLORENCE TRIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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