



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1212 Productions Limited**

Company Number: **07492624**

Date of this return: **10/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP DONALD**

Surname: **ARMSTRONG-DAMPIER**

Former names:

Service Address: **12 BINNS ROAD
CHISWICK
UNITED KINGDOM
W4 2BS**

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

Date of Birth: **21/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ZOE MARIA**

Surname: **MORRIS**

Former names:

Service Address: **13 MARRIOTT ROAD
HIGH BARNET
UNITED KINGDOM
EN5 4NJ**

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

Date of Birth: **22/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP DONALD ARMSTRONG-DAMPIER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZOE MARIA MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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