



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pagoda Entertainment Holdings Limited**

Company Number: **07645733**

Date of this return: **24/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **C/O DAVENPORT LYONS 30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEITH REGINALD**

Surname: **HARRIS**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EN**

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

Date of Birth: **11/04/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **KIARASH KIA**

Surname: **JAM**

Former names:

Service Address: **2420 COLORADO BOULEVARD
SUITE B205
SANTA MONICA
CALIFORNIA
USA
90404**

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

Date of Birth: **17/02/1970** *Nationality:* **AMERICAN**
Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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: **KEITH REGINALD HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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