



Companies House

AR01 (ef)

Annual Return



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Company Name: **1440 PRODUCTIONS UK LIMITED**

Company Number: **07729236**

Date of this return: **04/08/2014**

SIC codes: **59111**

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

Situation of Registered Office: **1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
WC2H 8NU**

Officers of the company

Company Secretary 1

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

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSE ARTURO**

Surname: **BARQUET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1963** Nationality: **AMERICAN**
Occupation: **SVP PRODUCTION FINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDER PHILIP**

Surname: **BUSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

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

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): MR MARC RICHARD

Surname: PALOTAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 17/02/1950 *Nationality:* AMERICAN

Occupation: SVP GENERAL TAX COUNSEL

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

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

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 04/08/2014 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: **UNIVERSAL PICTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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