



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC1OR7

Company Name: **Section 8 Productions Ltd**

Company Number: **07849792**

Date of this return: **16/11/2012**

SIC codes: **59120**

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

Situation of Registered Office: **THE GALLERY 14 UPLAND ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMAN COMPANY SECRETARIAL SERVICES LTD.**

*Registered or
principal address:* **THE GALLERY 14 UPLAND ROAD
DULWICH
LONDON
ENGLAND
SE22 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06962901**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **CRUMPTON**

Former names:

Service Address: **THE GALLERY 14 UPLAND ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1982** *Nationality:* **BRITISH**

Occupation: **TELEVISION
PRODUCER/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NATALIE**

Surname: **SHELTON**

Former names:

Service Address: **THE GALLERY 14 UPLAND ROAD
EAST DULWICH
LONDON
ENGLAND
SE22 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/11/2012 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: ANTHONY CRUMPTON

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: NATALIE SHELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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