



Companies House

AR01 (ef)

Annual Return



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Company Name: **F32 PRODUCTIONS LIMITED**

Company Number: **08079638**

Date of this return: **23/05/2016**

SIC codes: **59111
74202**

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

Situation of Registered Office: **C/O R WALTERS & CO SUITE A
4-6 CANFIELD PLACE
LONDON
NW6 3BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HARRIET SOPHIE CAMILLA**

Surname: **CAUTHERY**

Former names:

Service Address: **C/O R WALTERS & CO SUITE A
4-6 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

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

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **CONWAY**

Former names:

Service Address: **C/O R WALTERS & CO SUITE A
4-6 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

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

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: HARRIET SOPHIE CAMILLA CAUTHERY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LAURA CONWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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