



Companies House

AR01 (ef)

Annual Return



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Company Name: Whizz Kid Productions Limited

Company Number: 08310920

Date of this return: 28/11/2014

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM COURTNEY**

Surname: **GERRIE**

Former names:

Service Address: **3A VICTOR VILLAS
COMMON ROAD
LONDON
UNITED KINGDOM
W4 1RS**

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

Date of Birth: **09/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN MURRAY**

Surname: **REID**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: **09/07/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	390000
		<i>Aggregate nominal value</i>	3900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.44
		<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>	400000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **390000 ORDINARY shares held as at the date of this return**
Name: **WCS NOMINEES LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **WHIZZ KID ENTERTAINMENT 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.