



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANI CARLAW PRODUCTIONS LIMITED**

Company Number: **08382912**

Date of this return: **03/02/2014**

SIC codes: **59120**

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

Situation of Registered Office: **SKY VIEW HOUSE 10 ST. NEOTS ROAD
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1LB**

Officers of the company

Company Director ***I***

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

Surname: **CARLAW**

Former names:

Service Address: **SKY VIEW HOUSE 10 ST. NEOTS ROAD**
 SANDY
 BEDFORDSHIRE
 UNITED KINGDOM
 SG19 1LB

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

Date of Birth: **07/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **LIGHTBODY**

Former names:

Service Address: **SKY VIEW HOUSE 10 ST. NEOTS ROAD
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 1LB**

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

Date of Birth: **20/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **DANIELE CARLAW**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JUDITH LIGHTBODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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