



Companies House

AR01 (ef)

Annual Return



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X4619EWA

Company Name: **5 PLUS ONE PRODUCTIONS LTD**

Company Number: **08439319**

Date of this return: **11/03/2015**

SIC codes: **59111**

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

Situation of Registered Office: **22 MILTON AVENUE
LONDON
ENGLAND
N6 5QE**

Officers of the company

Company Director 1

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

Surname: **ANGELIDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **16/01/1990** Nationality: **GREEK**

Occupation: **FILM PRODUCER**

Company Director 2

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

Surname: **FOTIADOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **29/04/1988** Nationality: **HELLENIC**

Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **KRISTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPOSER**

Company Director **4**

Type: **Person**
Full forename(s): **MR LANCE**

Surname: **NIELSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director **5**

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

Surname: **PETEINAKI - PETEINARAKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **10/12/1987** *Nationality:* **HELLENIC**

Occupation: **FILM PRODUCER**

Company Director **6**

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

Surname: **ZOGRAFOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1984** *Nationality:* **HELLENIC**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 A ORDINARY shares held as at the date of this return
Name: SOTIRIA PIZANIA

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: KARMEN ZOGRAFOU

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: LANCE NIELSEN

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: ANGELIKI ANGELIDIS

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: KYRIAKI FOTIADOU

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: IOANNA PETEINAKI - PETEINARAKI

Authorisation

Authenticated

This form was authorised by one of the following:

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