



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAVIN KALIN PRODUCTIONS LIMITED**

Company Number: **08445965**

Date of this return: **14/03/2014**

SIC codes: **90020**

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

Situation of Registered Office: **THE BASEMENT 81 MARYLANDS ROAD
LONDON
ENGLAND
W9 2DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **KALIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1981**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 0.01	<i>Number allotted</i>	1000
	SHARES.	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return**
Name: **GAVIN KALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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