



Companies House

AR01 (ef)

Annual Return



X54E1UM8

Received for filing in Electronic Format on the: 07/04/2016

Company Name: Foodles Production (UK) Limited

Company Number: 08463295

Date of this return: 26/03/2016

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: 3 QUEEN CAROLINE STREET HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **HAYWOOD**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9PE**

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9PE**

Country/State Usually Resident: **CALIFORNIA, USA**

Date of Birth: ****/10/1957**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WILEY**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9PE**

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LFL PRODUCTIONS 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.