



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	PETERBOROUGH PRODUCTION SERVICES LTD
<i>Company Number</i>	08799900
<i>Date of this return</i>	28/03/2015
<i>SIC codes</i>	59111
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	30 REEDS WAY NEWQUAY CORNWALL TR7 1TS

Officers of the company

Company Director 1

Type Person
Full forename(s) MR PETER

Surname HOWARD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 06/05/1976 *Nationality* BRITISH

Occupation ACTOR, WRITER, PRODUCER

Company Director 2

Type **Person**

Full forename(s) **TONY SEBASTIAN**

Surname **UKPO**

Former names

Service Address **FLAT 4 FORSET COURT
EDGWARE ROAD
LONDON
ENGLAND
W2 2RD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/06/1982**

Nationality **NIGERIAN, BRITISH**

Occupation **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY CLASS INVESTOR SHARES, SHALL BE NON-VOTING SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	0 01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	. 0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY CLASS INVESTOR SHARES, SHALL BE VOTING SHARES OF THE COMPANIES DIRECTORS PETER HOWARD AND TONY S UKPO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	. 0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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

<i>Shareholding 1</i>	30 A ORDINARY shares held as at the date of this return
<i>Name</i>	PETER HOWARD
<i>Shareholding 2</i>	70 B ORDINARY shares held as at the date of this return
<i>Name</i>	PETER HOWARD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: PETERBOROUGH PRODUCTION
SERVICES LTD

COMPANY NUMBER: 08799900

A second filed AR01 was registered on 04/12/2015