



Companies House

AR01 (ef)

Annual Return



X50LLGOG

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **IMprovis Media Productions Ltd**

Company Number: **08853856**

Date of this return: **21/01/2016**

SIC codes: **62020**
90010

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

Situation of Registered Office: **FOURTH FLOOR 18-20 HILL RISE**
RICHMOND
SURREY
UNITED KINGDOM
TW10 6UA

Officers of the company

Company Director **1**

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

Surname: **MCPHERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **WEB PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MURRAY MCPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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