

AR01 (ef)

Annual Return



X55P3E97

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Company Name: PAO PRODUCTIONS LIMITED

Company Number: 08937938

Date of this return: 13/03/2016

SIC codes: **59113**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MS A CHUNG

141 HAZELBANK ROAD

CATFORD LONDON SE6 1LT

Officers of the company

Company Director	1
Type: Full forename(s):	Person MS SUSAN BRIGITTE
	GLD 0
Surname:	CARO
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/03/1957 Occupation: PRODUCE	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS AMOY LORRAINE

Surname: CHUNG-SAUNDERS

Former names:

Service Address: C/O 141 HAZELBANK ROAD

CATFORD LONDON ENGLAND SE6 1LT

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1964 Nationality: BRITISH

Occupation: BOOKKEEPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	750
Currency	GBP	Aggregate nominal	750
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	750	
		Total aggregate nominal value	750	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 375 ORDINARY shares held as at the date of this return

Name: SUSAN CARO

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: EMMA THOMAS

Shareholding 3 \pm 375 ORDINARY shares held as at the date of this return

Name: AMOY CHUNG-SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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