



Companies House

**AR01** (ef)

**Annual Return**



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**X44VMA10**

*Company Name:* **PAO PRODUCTIONS LIMITED**

*Company Number:* **08937938**

*Date of this return:* **13/03/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **C/O MS A CHUNG  
141 HAZELBANK ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 1LT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS SUSAN BRIGITTE**

*Surname:*                         **CARO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

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*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:* **27/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EMMA CLAUDIA**

*Surname:*                         **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/01/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SCRIPT SUPERVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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*

*Shareholding 1* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CARO**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA THOMAS**

*Shareholding 3* : **250 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.