



Companies House

AR01 (ef)

Annual Return



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X51JLYCG

Company Name: **DAKOTA TELEVISION PRODUCTIONS LIMITED**

Company Number: **09436193**

Date of this return: **12/02/2016**

SIC codes: **59113**

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

Situation of Registered Office: **88 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

Officers of the company

Company Director 1

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

Surname: **CABOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** Nationality: **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **ZEIGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 12/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-01

Name: **KEITH EVANS**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**

Name: **NEVISION LTD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **NICK COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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