



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHINE PRODUCTIONS LIMITED**

Company Number: **NI043834**

Date of this return: **13/08/2012**

SIC codes: **56302**
93290

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

Situation of Registered Office: **17 CLARENDON ROAD**
CLARENDON DOCK
BELFAST
BT1 3BG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DONALDSON**

Former names:

Service Address: **18 KIMBERLEY DRIVE
BELFAST
BT9 6JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP GERARD**

Surname: **DONALDSON**

Former names:

Service Address: **18 KIMBERLEY DRIVE
BELFAST
CO ANTRIM
BT7 3EE**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **01/03/1967** *Nationality:* **N.IRISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SIMMS**

Former names:

Service Address: **22 MANSE ROAD
CRUMLIN
CO ANTRIM
BT29 4AN**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **06/09/1968** *Nationality:* **N.IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP DONALDSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN SIMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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