



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2011**

Company Name: **MANDRAGORA PRODUCTIONS LIMITED**

Company Number: **SC146051**

Date of this return: **23/08/2011**

SIC codes: **9231**

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

Situation of Registered Office: **T/L 95 BOWMAN STREET
GLASGOW
G42 8LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **DE LAUNAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **DE LAUNAY**

Former names:

Service Address: **3/1 95 BOWMAN STREET
GLASGOW
G42 8LE**

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

Date of Birth: **25/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **GILLET**

Former names:

Service Address: **343 WEST PRINCES STREET
GLASGOW
LANARKSHIRE
G4 9EX**

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

Date of Birth: **15/09/1973**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-23
Name: MARC DE LAUNAY

Authorisation

Authenticated

This form was authorised by one of the following:

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