



Companies House
— for the record —

AR01 (ef)

Annual Return



X109YOHT

Received for filing in Electronic Format on the: **10/01/2012**

Company Name: **BFN PRODUCTIONS LIMITED**

Company Number: **SC278008**

Date of this return: **06/01/2012**

SIC codes: **56210**

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

Situation of Registered Office: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
SCOTLAND
G41 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK WATSON**

Surname: **SHAPIRO**

Former names:

Service Address: **FLAT 6 NCS HOUSE
26 SPEIRS WHARF
GLASGOW
LANARKSHIRE
G4 9TB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **SHAPIRO**

Former names:

Service Address: **17 DOUGLAS AVENUE
GLASGOW
G46 6PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANK WATSON**

Surname: **SHAPIRO**

Former names:

Service Address: **FLAT 6 NCS HOUSE
26 SPEIRS WHARF
GLASGOW
LANARKSHIRE
G4 9TB**

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SHAPIRO**

Former names:

Service Address: **17 DOUGLAS AVENUE
GLASGOW
G46 6PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

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 06/01/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BARRY SHAPIRO**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **FRANK SHAPIRO**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **IAN SHAPIRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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