



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **BFN PRODUCTIONS LIMITED**

Company Number: **SC278008**

Date of this return: **06/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 .3 KIRKHILL HOUSE
BROOM ROAD EAST
GLASGOW
SCOTLAND
G77 5LL**

Officers of the company

Company Secretary **I**

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 **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **SHAPIRO**

Former names:

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

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

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): **IAN**
Surname: **SHAPIRO**
Former names:
Service Address: **17 DOUGLAS AVENUE
GLASGOW
G46 6PE**

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

Date of Birth: **07/10/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 06/01/2010 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:

33 ORDINARY Shares held as at 06/01/2010

Name:

BARRY SHAPIRO

Address:

Shareholding 2:

34 ORDINARY Shares held as at 06/01/2010

Name:

FRANK SHAPIRO

Address:

Shareholding 3:

33 ORDINARY Shares held as at 06/01/2010

Name:

IAN SHAPIRO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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