



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BADNEWS PRODUCTIONS LTD**

Company Number: **SC382554**

Date of this return: **26/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **25 SANDYFORD PLACE
GLASGOW
UNITED KINGDOM
G3 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HOWAT**

Former names:

Service Address: **FLAT 3/2 136 WOODLANDS ROAD
GLASGOW
SCOTLAND
G3 6LF**

Company Director ***I***

Type: **Person**

Full forename(s): **ROSS**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT C 21 STRATHBLANE ROAD
MILNGAVIE
GLASGOW
SCOTLAND
G62 8DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOWAT**

Former names:

Service Address: **FLAT 3/2 136 WOODLANDS ROAD
GLASGOW
SCOTLAND
G3 6LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES 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 26/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-02-13

Name: **ALESSIA FRASER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-02-13

Name: **ALANA BRACAGLIA**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWAT**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **ROSS ANDERSON**

Shareholding 5 : 33 ORDINARY shares held as at the date of this return
Name: PETER LETTON

Authorisation

Authenticated

This form was authorised by one of the following:

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