



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **011 PRODUCTIONS LIMITED**

Company Number: **06483453**

Date of this return: **24/01/2012**

SIC codes: **59111**

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

Situation of Registered Office: **C/O. MALDE & CO. 99 KENTON ROAD
KENTON, HARROW,
MIDDLESEX
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **PIGGOTT**

Former names:

Service Address: **25 GROSVENOR COURT
1 RAYNERS ROAD
LONDON
SW15 2AX**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **PIGGOTT**

Former names:

Service Address: **25 GROSVENOR COURT
1 RAYNERS ROAD
LONDON
SW15 2AX**

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

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **MS ZORANA**

Surname: **PIGGOTT**

Former names:

Service Address: **25 GROSVENOR COURT
1 RAYNERS ROAD
LONDON
SW15 2AX**

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

Date of Birth: **28/09/1977**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ZORANA PIGGOTT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ZORANA PIGGOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PIGGOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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