



*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:* **24/01/2013**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW PIGGOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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