



Companies House
— for the record —

363a(ef)

Annual Return



XZEGQ89X

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Company Name: 011 PRODUCTIONS LIMITED

Company Number: 06483453

Company Details

Period Ending: 24/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**C/O. MALDE & CO., 99
KENTON ROAD
KENTON, HARROW,
MIDDLESEX
HA3 0AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW DAVID PIGGOTT** *Address:* **25 GROSVENOR COURT
1 RAYNERS ROAD
LONDON
SW15 2AX**

Director 1 :

Name: **MATTHEW DAVID PIGGOTT** *Address:* **25 GROSVENOR COURT
1 RAYNERS ROAD
LONDON
SW15 2AX**

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

Director 2 :

Name: **ZORANA PIGGOTT** *Address:* **25 GROSVENOR COURT
1 RAYNERS ROAD
LONDON
SW15 2AX**

Date of Birth: **28/09/1977** *Nationality:* **British** *Occupation:* **FILM PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/01/2009
1 DISPOSED OF IN PERIOD ON 24/01/2008

Name: **ELLA SHAH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/01/2009

Name: **ZORANA PIGGOTT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/01/2009

Name:

ZORANA PIGGOTT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**