



Companies House

AR01 (ef)

Annual Return



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Company Name: 011 PRODUCTIONS LIMITED

Company Number: 06483453

Date of this return: 24/01/2014

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: 22A MARKET HILL
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6BA

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

Prescribed particulars

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 24/01/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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