



Companies House
— for the record —

AR01 (ef)

Annual Return



XTKDCRUK

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Company Name: 011 PRODUCTIONS LIMITED

Company Number: 06483453

Date of this return: 24/01/2011

SIC codes: 9211

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): **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 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-24**
Name: **ZORANA PIGGOTT**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-24**
0 shares transferred on 2011-01-24
Name: **ZORANA PIGGOTT**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-24**
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.