



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISIS PRODUCTIONS LIMITED**

Company Number: **02533898**

Date of this return: **23/08/2013**

SIC codes: **59113**

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

Situation of Registered Office: **C/O COLE MARIE PARTNERS LIMITED
PRIORY HOUSE 45-51 HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **DE GRUNWALD**

Former names:

Service Address: **343 STAINES ROAD
TWICKENHAM
MIDDLESEX
TW2 5AU**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **DE GRUNWALD**

Former names:

Service Address: **343 STAINES ROAD
TWICKENHAM
MIDDLESEX
TW2 5AU**

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

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**

Occupation: **FILM & TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56000
		<i>Aggregate nominal value</i>	560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	87500
		<i>Aggregate nominal value</i>	87500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143500
		<i>Total aggregate nominal value</i>	88060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : 56000 ORDINARY shares held as at the date of this return
Name: ISIS PRODUCTIONS HOLDINGS LIMITED

Shareholding 2 : 87500 PREFERENCE shares held as at the date of this return
Name: ISIS PRODUCTIONS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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