



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2011**

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*Company Name:* **KRYPTONITE PRODUCTIONS LIMITED**

*Company Number:* **02611764**

*Date of this return:* **01/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE  
VICTORIA ROAD SOUTH  
CHELMSFORD  
ESSEX  
CM1 1LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ANDREW**

*Surname:* **CROWTHER**

*Former names:*

*Service Address:* **19 FIELDHOUSE DRIVE  
SLAITHEWAITE  
HUDDERSFIELD  
YORKSHIRE  
GREAT BRITAIN  
HD7 5BY**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR IAN PAUL TERRY**

*Surname:*                      **GRENFELL**

*Former names:*

*Service Address:*            **34 PERCY STREET  
LONDON  
W1 2DG**

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

*Date of Birth:*    **03/04/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES HAVE FULL VOTING AND DISRIBUTIONS 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 0 ORDINARY shares held as at 2011-04-01  
100 shares transferred on 2010-05-12

*Name:* A.G. DODD

*Shareholding 2* : 100 ORDINARY shares held as at 2011-04-01

*Name:* STEVEN CROWTHER

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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.