



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **TAKE 3 PRODUCTIONS LIMITED**

Company Number: **02732223**

Date of this return: **17/07/2013**

SIC codes: **59112**

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

Situation of Registered Office: **SUITE 144 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **179 Highbury Hill
London
N5 1TB**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **179 Highbury Hill
London
N5 1TB**

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

Date of Birth: **29/03/1949** *Nationality:* **BRITISH**

Occupation: **VIDEO AND FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : 780 ORDINARY A shares held as at the date of this return
Name: R.J.R. SMITH

Shareholding 2 : 220 ORDINARY A shares held as at the date of this return
Name: C.R. BRATT

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: R.J.R. SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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