



Companies House

AR01 (ef)

Annual Return



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X31SEIE9

Company Name: **I T PRODUCTIONS LIMITED**

Company Number: **03159734**

Date of this return: **15/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **6 DOWNSCROFT
BURGESS HILL
WEST SUSSEX
RH15 0UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN KEITH**

Surname: **TURNER**

Former names:

Service Address: **6 DOWNSCROFT
BURGESS HILL
WEST SUSSEX
RH15 0UF**

Company Director ***1***

Type: **Person**

Full forename(s): **IAN KEITH**

Surname: **TURNER**

Former names:

Service Address: **6 DOWNSCROFT
BURGESS HILL
WEST SUSSEX
RH15 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **TURNER**

Former names:

Service Address: **6 DOWNSCROFT
BURGESS HILL
WEST SUSSEX
RH15 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1957** *Nationality:* **ENGLISH**
Occupation: **TEACHER**

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 SHARES			

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 15/02/2014 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: **IAN KEITH TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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