



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGY3JS**

*Company Name:* **FLOELLA BENJAMIN PRODUCTIONS LIMITED**

*Company Number:* **03362123**

*Date of this return:* **12/06/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **73 PALACE ROAD  
LONDON  
SW2 3LB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **73 PALACE ROAD  
LONDON  
SW2 3LB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR FLOELLA**

*Surname:*                **BENJAMIN**

*Former names:*

*Service Address:*        **73 PALACE ROAD  
LONDON  
SW2 3LB**

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

*Date of Birth:*    **23/09/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASTON**

*Surname:* **BENJAMIN TAYLOR**

*Former names:*

*Service Address:* **73 PALACE ROAD  
LONDON  
SW2 3LB**

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

*Date of Birth:* **29/09/1981**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **73 PALACE ROAD**  
    **LONDON**  
    **SW2 3LB**

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

*Date of Birth:*    **25/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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* : **875 ORDINARY shares held as at the date of this return**  
*Name:* **FLOELLA BENJAMIN**

*Shareholding 2* : **583 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH TAYLOR**

*Shareholding 3* : **3250 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH TAYLOR**

*Shareholding 4* : **3250 ORDINARY shares held as at the date of this return**  
*Name:* **FLOELLA BENJAMIN**

*Shareholding 5* : **584 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH TAYLOR**

*Shareholding 6* : **583 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH TAYLOR**

*Shareholding 7* : **875 ORDINARY shares held as at the date of this return**

Name: FLOELLA BENJAMIN

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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.