



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLOELLA BENJAMIN PRODUCTIONS LIMITED**

Company Number: **03362123**

Date of this return: **12/06/2011**

SIC codes: **9211**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 875 ORDINARY shares held as at 2011-06-12
Name: FLOELLA BENJAMIN

Shareholding 2 : 583 ORDINARY shares held as at 2011-06-12
Name: KEITH TAYLOR

Shareholding 3 : 3250 ORDINARY shares held as at 2011-06-12
Name: KEITH TAYLOR

Shareholding 4 : 3250 ORDINARY shares held as at 2011-06-12
Name: FLOELLA BENJAMIN

Shareholding 5 : 584 ORDINARY shares held as at 2011-06-12
Name: KEITH TAYLOR

Shareholding 6 : 583 ORDINARY shares held as at 2011-06-12
Name: KEITH TAYLOR

Shareholding 7 : 875 ORDINARY shares held as at 2011-06-12

Name: FLOELLA BENJAMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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