



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIZMO FILMS PRODUCTIONS LIMITED**

Company Number: **03475925**

Date of this return: **29/11/2013**

SIC codes: **59111**
59113

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

Situation of Registered Office: **13 QUEENSBOROUGH MEWS**
LONDON
UNITED KINGDOM
W2 3SG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GERARD**

Surname: **DUNPHY**

Former names:

Service Address: **13 QUEENSBOROUGH MEWS
LONDON
UNITED KINGDOM
W2 3SG**

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

Date of Birth: **24/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT GERARD**

Surname: **MULLAN**

Former names:

Service Address: **8C BISHOPSWOOD ROAD
LONDON
UNITED KINGDOM
N6 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**

Occupation: **FILM AND TV DIRECTING
PRODUCIN**

Statement of Capital (Share Capital)

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

Prescribed particulars

A ORDINARY SHARES ARE NON-VOTING, NON DIVIDEND BEARING AND HAVE NO VALUE ON DISTRIBUTION

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES ARE VOTING SHARES HOLDING FULL DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **8 B ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT MULLAN**

Shareholding 2 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **PETER DUNPHY**

Shareholding 3 : **2 B ORDINARY SHARES shares held as at the date of this return**

Name: PETER DUNPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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