



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANCER PRODUCTIONS LIMITED**

Company Number: **03482619**

Date of this return: **12/11/2012**

SIC codes: **90030**

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

Situation of Registered Office: **C/O DUNBAR & CO
70 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C H REGISTRARS LIMITED**

*Registered or
principal address:* **35 OLD QUEEN STREET
LONDON
SW1H 9JD**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **02454064**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **PIGOTT-SMITH**

Former names:

Service Address: **41 DOWNSHIRE HILL
LONDON
NW3 1NU**

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

Date of Birth: **13/05/1946** *Nationality:* **ENGLISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS ATTACHING TO SHARES ARE AS PRESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PETER PIGOTT-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.