



Companies House
— for the record —

AR01 (ef)

Annual Return



X11MVKUI

Received for filing in Electronic Format on the: **30/01/2012**

Company Name: **KMB PRODUCTIONS LIMITED**

Company Number: **03674615**

Date of this return: **26/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **C/O TALENT TELEVISION
FBC - STUDIO 31 40 BOWLING GREEN LANE
LONDON
UNITED KINGDOM
EC1R 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GIBSON**

Surname: **CALLEN**

Former names:

Service Address: **14 ST PAULS ROAD
RICHMOND
SURREY
TW9 2HH**

Company Director ***I***

Type: **Person**
Full forename(s): **TERENCE**

Surname: **BATE**

Former names:

Service Address: **L-ISKOLA L-QADMIA HAMRI STREET
GHAJNSIELEM
GOZO
MALTA
GSM 1423**

Country/State Usually Resident: **CANADA**

Date of Birth: **03/08/1933** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GIBSON**

Surname: **CALLEN**

Former names:

Service Address: **14 ST PAULS ROAD
RICHMOND
SURREY
TW9 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HUMPHREYS**

Former names:

Service Address: **54 RINGFORD ROAD
WANDSWORTH
LONDON
SW18 1RR**

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

Date of Birth: **02/10/1956**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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: **TALENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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