



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **KMB PRODUCTIONS LIMITED**

Company Number: **03674615**

Date of this return: **26/11/2009**

SIC codes: **9220**

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

Situation of Registered Office: **LION HOUSE
RED LION STREET
LONDON
WC1R 4GB**

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
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: **UNITED KINGDOM**

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 26/11/2009 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:

1 ORDINARY Shares held as at 26/11/2009

Name:

TALENT HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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