



Companies House

**AR01** (ef)

**Annual Return**



X30PLLN6

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*Company Name:* **4D PRODUCTIONS LIMITED**

*Company Number:* **03699978**

*Date of this return:* **22/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
N3 1XW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY DAVID**

*Surname:*                                **PALMER**

*Former names:*

*Service Address:*                        **WINDFALLS  
DUNTON ROAD, DUNTON WAYLETTS  
BRENTWOOD  
ESSEX  
CM13 3SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>633</b>
		<i>Aggregate nominal value</i>	<b>633</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM&amp;ARTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>633</b>
		<i>Total aggregate nominal value</i>	<b>633</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : **633 ORDINARY shares held as at the date of this return**  
*Name:* **J PALMER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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