



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWN2FEET PRODUCTIONS LIMITED**

Company Number: **03749386**

Date of this return: **08/06/2012**

SIC codes: **59131**

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

Situation of Registered Office: **2 CEDAR DRIVE
LONDON
N2 0PS**

Officers of the company

Company Secretary 1

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

Surname: **FITZPATRICK**

Former names:

Service Address: **11 PLAYFIELD CRESCENT
LONDON
SE22 8QR**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA**

Surname: **ARAKELIAN**

Former names:

Service Address: **84B PALACE ROAD
LONDON
SW2 3JY**

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

Date of Birth: **17/05/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **CUNLIFFE**

Former names:

Service Address: **2 CEDAR DRIVE
LONDON
N2 0PS**

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

Date of Birth: **18/04/1935** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE FOR MEETINGS AND DISTRIBUTION

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 08/06/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID CUNLIFFE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VERITY WISLOCKI**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GUY CUNLIFFE**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHN GOLDSMITH**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **THOMAS MATTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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