



Annual Return

Company Name: **OWN2FEET PRODUCTIONS LIMITED**

Company Number: **03749386**



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Company Name: **OWN2FEET PRODUCTIONS LIMITED**

Company Number: **03749386**

Date of this return: **08/06/2016**

Sic Codes: **59131**

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

Situation of **11 PLAYFIELD CRESCENT PLAYFIELD CRESCENT LONDON**

Registered Office: **SE22 8QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID WILLIAM**
Surname: **FITZPATRICK**
Service Address: **11 PLAYFIELD CRESCENT LONDON
SE22 8QR**

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID JOHN**
Surname: **CUNLIFFE**
Service Address: **2 CEDAR DRIVE LONDON
N2 0PS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1935** Nationality: **BRITISH**
Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOSHUA JOHN**
Surname: **CUNLIFFE**
Service Address: **23 OAKFIELD COURT LONDON HASLEMERE ROAD
ENGLAND N8 9RA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1974** Nationality: **BRITISH**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE VOTE PER SHARE FOR MEETINGS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **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

