



Companies House
— for the record —

AR01 (ef)

Annual Return



XDL90F8R

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **URBAN GOTHIC PRODUCTIONS LIMITED**

Company Number: **03882046**

Date of this return: **19/11/2009**

SIC codes: **9211**

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

Situation of Registered Office: **C/O THE WORKS MEDIA GROUP PLC 4TH FLOOR
PORTLAND HOUSE
4 GREAT PORTLAND STREET
LONDON
W1W 8QJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ORDONEZ**

Former names:

Service Address: **FLAT 1 37 ARNISON ROAD
EAST MOLESEY
SURREY
KT8 9JR**

Company Director **I**

Type: **Person**

Full forename(s): **NORMAN IAN**

Surname: **HUMPHREY**

Former names:

Service Address: **39A NORLAND SQUARE
HOLLAND PARK
LONDON
W11 4PZ**

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

Date of Birth: **03/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDER HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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 19/11/2009

Name:

BLACKJACK PRODUCTIONS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2009

Name:

THE WORKS MEDIA GROUP PLC

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.