



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **URBAN GOTHIC PRODUCTIONS LIMITED**

Company Number: **03882046**

Date of this return: **19/11/2010**

SIC codes: **9211**

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

Situation of Registered Office: **C/O THE WORKS FILM GROUP LTD
5TH FLOOR FAIRGATE HOUSE
78 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Officers of the company

Company Secretary 1

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 1

Type: **Person**
Full forename(s): **MR. COSTA MILTON**

Surname: **THEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 19/11/2010 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 2010-11-19
Name: BLACKJACK PRODUCTIONS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-19
Name: THE WORKS MEDIA GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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