



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **ILLUMINATED PRODUCTIONS LIMITED**

Company Number: **03920465**

Date of this return: **07/02/2010**

SIC codes: **9211**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS ROSEMARY MAUD**

Surname: **TAYLOR**

Former names:

Service Address: **57 ENNERDALE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2DN**

Company Director **1**

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **57 ENNERDALE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2DN**

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

Date of Birth: **1951-03-13** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

2 ORDINARY Shares held as at 07/02/2010

Name: **IAIN HARVEY**

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.