



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

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Company Name: **NOTEWORTHY PRODUCTIONS LIMITED**

Company Number: **04015200**

Date of this return: **15/06/2015**

SIC codes: **90020**

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

Situation of Registered Office: **95 APSLEY ROAD
OLDBURY
WEST MIDLANDS
B68 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **COX**

Former names:

Service Address: **95 APSLEY ROAD
OLDBURY
WEST MIDLANDS
B68 0QT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **COX**

Former names:

Service Address: **95 APSLEY ROAD
OLDBURY
WEST MIDLANDS
B68 0QT**

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

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN BURKE**

Surname: **SHELLEY**

Former names:

Service Address: **19A RICHMOND ROAD
ROATH
CARDIFF
CF24 3AQ**

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

Date of Birth: **10/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P.E. COX**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN BURKE SHELLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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