



Companies House

AR01 (ef)

Annual Return



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X4B3MUYZ

Company Name: **LIVONIA PRODUCTIONS LTD**

Company Number: **04024480**

Date of this return: **30/06/2015**

SIC codes: **58110**
59132

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

Situation of Registered Office: **23 TEASEL WAY**
WEST MOORS
FERNDOWN
DORSET
BH22 0PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN JOHN ENGLISH**

Surname: **FIELD**

Former names:

Service Address: **23 TEASEL WAY
WEST MOORS
FERNDOWN
DORSET
BH22 0PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW CRAIG ENGLISH**

Surname: **FIELD**

Former names:

Service Address: **23 TEASEL WAY
WEST MOORS
FERNDOWN
DORSET
BH22 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY ROSEMARY**

Surname: **FIELD**

Former names:

Service Address: **23 TEASEL WAY
WEST MOORS
FERNDOWN
DORSET
BH22 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CRAIG ENGLISH FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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