



Companies House

AR01 (ef)

Annual Return



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Company Name: NEW ART PRODUCTIONS LIMITED

Company Number: 04197913

Date of this return: 08/04/2014

SIC codes: 90010
90030

Company Type: Private company limited by shares

Situation of Registered Office: 26 ROMULUS GARDENS
KINGSNORTH
ASHFORD
KENT
TN23 3PX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRINA**

Surname: **CHERKASOVA**

Former names:

Service Address: **26 ROMULUS GARDENS
ASHFORD
KENT
TN23 3PX**

Company Director 1

Type: **Person**

Full forename(s): **MRS GALINA NIKOLAEVNA**

Surname: **PILPOVICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR VICTOR EMELIANOVICH**

Surname: **PILIPOVICH**

Former names:

Service Address: **26 ROMULUS GARDENS
KINGSNORTH
ASHFORD
KENT
TN23 3PX**

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

Date of Birth: **07/11/1960** *Nationality:* **BRITISH**
Occupation: **CIRCUS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: GALINA PILIPOVICH

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: VICTOR PILIPOVICH

Authorisation

Authenticated

This form was authorised by one of the following:

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