



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISIS PRODUCTIONS HOLDINGS LIMITED**

Company Number: **04895946**

Date of this return: **11/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O COLE MARIE PARTNERS LIMITED
PRIORY HOUSE 45-51 HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHERRARDS COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **45 GROSVENOR ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04497167**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **DE GRUNWALD**

Former names:

Service Address: **15 BATH ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 3PA**

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

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS DE GRUNWALD

Authorisation

Authenticated

This form was authorised by one of the following:

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