



Companies House

AR01 (ef)

Annual Return



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Company Name: **SILVERSTREAM PRODUCTIONS LIMITED**

Company Number: **04971831**

Date of this return: **21/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O AGUTTER KHANDERIA
1ST FLOOR 85A GREAT PORTLAND STREET
LONDON
W1W 7LT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CUMMING-BRUCE**

Former names:

Service Address: **13 GOLDSMITH AVENUE
LONDON
ENGLAND
W3 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1947** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS FARAH**

Surname: **DURRANI**

Former names:

Service Address: **13 GOLDSMITH AVENUE
LONDON
ENGLAND
W3 6HR**

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

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**
Occupation: **PRODUCER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FARAH DURRANI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-16
Name: **INSHA TAQI PAUWELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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