



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIBRA PRODUCTIONS LIMITED**

Company Number: **05264836**

Date of this return: **11/11/2010**

SIC codes: **5248**
7487

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

Situation of Registered Office: **29 CRAIGSIDE**
GALSWORTHY ROAD
KINGSTON UPON THAMES
SURREY
KT2 7BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ANN**

Surname: **CORTEIL**

Former names:

Service Address: **24 BUCKINGHAM GARDENS
MOLESEY
SURREY
KT8 1TN**

Company Director **1**

Type: **Person**

Full forename(s): **HENRY MAYNARD**

Surname: **JONES**

Former names:

Service Address: **29 CRAIGSIDE
GALSWORTHY ROAD
KINGSTON
SURREY
KT2 7BP**

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

Date of Birth: **04/07/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-11
Name: HENRY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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