



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLUTONIUM PRODUCTIONS LIMITED**

*Company Number:* **05398410**

*Date of this return:* **28/02/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **THE OLD HOUSE MAIN STREET  
MAIDS MORETON  
BUCKINGHAM  
MK18 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **THE OLD HOUSE  
MAIN STREET  
MAIDS MORETON  
BUCKINGHAM  
MK18 1QU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **THE OLD HOUSE  
MAIN STREET  
MAIDS MORETON  
BUCKINGHAM  
MK18 1QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIANA FRANCES**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **THE OLD HOUSE MAIN STREET  
MAIDS MORETON  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES ONLY</b>   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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:* **DAVID JOHN OWEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA FRANCES OWEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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