



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHIMMER PRODUCTIONS LTD**

*Company Number:* **05670276**

*Date of this return:* **13/02/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **10 ST GABRIELS ROAD  
LONDON  
LONDON  
NW2 4RY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SHIMMER PRODUCTIONS  
ALDWYCH HOUSE 81 ALDWYCH  
LONDON  
LONDON  
UNITED KINGDOM  
WC2B 4HN**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JOANNE ELIZABETH</b>
<i>Surname:</i>	<b>EVANS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>10 SAINT GABRIELS ROAD LONDON NW2 4RY</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRYAN ROBIN**  
*Surname:*                        **DE'ATH**  
*Former names:*  
*Service Address:*              **THE LODGE SOUTH PARK  
FORDCOMBE ROAD  
PENSHURST  
KENT  
TN11 8EA**

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

*Date of Birth:*   **1968-10-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOANNE ELIZABETH**  
*Surname:*                        **EVANS**  
*Former names:*  
*Service Address:*              **10 SAINT GABRIELS ROAD  
LONDON  
NW2 4RY**

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

*Date of Birth:*   **1964-03-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KATHERINE AMANDA**  
*Surname:*                      **JENKS**  
*Former names:*  
*Service Address:*              **34B CHESTER WAY**  
   **LONDON**  
   **S11 4UR**

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

*Date of Birth:*   **1964-04-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **LISA CLARE**  
*Surname:*                      **LINTOTT**  
*Former names:*  
*Service Address:*              **24A LOWFIELD ROAD**  
   **LONDON**  
   **NW6 2PR**

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

*Date of Birth:*   **1961-01-13**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **NADINE**  
*Surname:*                        **MARSH EDWARDS**  
*Former names:*  
*Service Address:*              **39 MURRAY MEWS**  
   **LONDON**  
   **NW1 9RH**

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

*Date of Birth:*   **1960-10-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN**  
*Surname:*                        **SIMMONS**  
*Former names:*  
*Service Address:*              **1 HURST AVENUE**  
   **HIGHGATE**  
   **LONDON**  
   **N6 5TX**

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

*Date of Birth:*   **1947-06-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE SAME RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

**126 ORDINARY Shares held as at 13/02/2010**

*Name:* **KATHARINE AMANDA JENKS**

*Address:*

*Shareholding* : 2

**292 ORDINARY Shares held as at 13/02/2010**

*Name:* **JOANNE ELIZABETH EVANS**

*Address:*

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*Shareholding* : 3

**291 ORDINARY Shares held as at 13/02/2010**

*Name:* **LISA LINTOTT**

*Address:*

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*Shareholding* : 4

**291 ORDINARY Shares held as at 13/02/2010**

*Name:* **NADINE MARSH-EDWARDS**

*Address:*

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*Shareholding* : 5

**250 ORDINARY Shares held as at 13/02/2010**

*Name:*

**BDP MEDIA GROUP LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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