



*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:* **13/02/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **C/O LISA LINTOTT  
8 SAXON CLOSE  
SALTDEAN  
BRIGHTON  
UNITED KINGDOM  
BN2 8GA**

## 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  
8 SAXON CLOSE  
SALTDEAN  
BRIGHTON  
UNITED KINGDOM  
BN2 8GA**

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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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JOANNE ELIZABETH**

*Surname:*                **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*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:*   **13/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **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 13/02/2011 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* : **0 ORDINARY shares held as at 2011-02-13**  
**126 shares transferred on 2010-04-29**

*Name:* **KATHARINE AMANDA JENKS**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-02-13**  
**292 shares transferred on 2011-01-31**

*Name:* **JOANNE ELIZABETH EVANS**

*Shareholding 3* : **1000 ORDINARY shares held as at 2011-02-13**  
*Name:* **LISA LINTOTT**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-02-13**  
**291 shares transferred on 2010-04-29**

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

*Shareholding 5* : **250 ORDINARY shares held as at 2011-02-13**  
*Name:* **BDP MEDIA GROUP LTD**

## *Authorisation*

*Authenticated*

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

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