



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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Company Name: **Provider Motion Graphics Ltd**

Company Number: **05749552**

Date of this return: **21/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARREN STREET REGISTRARS LIMITED**

*Registered or
principal address:* **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2312297**

Company Director **1**

Type: **Person**
Full forename(s): **MS METTE KRISTINA HAACK**

Surname: **PEDERSEN**

Former names:

Service Address: **77 MORING ROAD
LONDON
UNITED KINGDOM
SW17 8DN**

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

Date of Birth: **27/07/1966** *Nationality:* **DANISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WAGSTAFF**

Former names:

Service Address: **77 MORING ROAD
LONDON
UNITED KINGDOM
SW17 8DN**

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

Date of Birth: **09/06/1972** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DARREN WAGSTAFF

Shareholding 2 : 100 ORDINARY-A shares held as at the date of this return
Name: METTE KRISTINA HAACK PEDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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