



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHQ7SWQP

Company Name: **Feudal Productions Limited**

Company Number: **05895410**

Date of this return: **03/08/2011**

SIC codes: **9231**

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

Situation of Registered Office: **40 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL ROTH**

Surname: **COHEN**

Former names:

Service Address: **CLINTONS 55, DRURY LANE
LONDON
UNITED KINGDOM
WC2B 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MICHAEL ROTH**

Surname: **COHEN**

Former names:

Service Address: **CLINTONS 55, DRURY LANE
LONDON
UNITED KINGDOM
WC2B 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR TIMOTHY MILES BINDON**

Surname: **RICE**

Former names:

Service Address: **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1944**

Nationality: **BRITISH**

Occupation: **LYRICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 1 ORDINARY shares held as at 2011-08-03
Name: TIMOTHY MILES BINDON RICE

Authorisation

Authenticated

This form was authorised by one of the following:

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