



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENTERTAINMENT PLANTATION LTD.**

Company Number: **05949199**

Date of this return: **27/09/2014**

SIC codes: **59120**
93199

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

Situation of Registered Office: **FLAT 1 GOODWOOD LODGE 12 CHURCH PADDOCK COURT**
WALLINGTON
SURREY
SM6 7AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **TUREK OSAGIE**

Former names:

Service Address: **FLAT 1 GOODWOOD LODGE 12 CHURCH PADDOCK COURT
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **OSAGIE**

Former names:

Service Address: **FLAT 1 GOODWOOD LODGE
12 CHURCH PADDOCK COURT
WALLINGTON
SURREY
SM6 7AF**

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

Date of Birth: **31/12/1974**

Nationality: **AUSTRIAN**

Occupation: **FILMMAKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **TUREK OSAGIE**

Former names:

Service Address: **FLAT 1 GOODWOOD LODGE 12 CHURCH PADDOCK COURT
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7AF**

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

Date of Birth: **20/11/1980** *Nationality:* **AUSTRIAN**

Occupation: **PURCHASING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE. IN THE EVENT OF A TIE, THE CHAIRMAN HAS THE CASTING VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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: **JEFFREY OSAGIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA TUREK OSAGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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