



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10UNDZK**

*Company Name:* **ESB PRODUCTIONS LIMITED**

*Company Number:* **06015300**

*Date of this return:* **30/11/2011**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **6 BREAMS BUILDING  
LONDON  
EC4A 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA SAIRN**

*Surname:* **KEANE**

*Former names:*

*Service Address:* **12 ST JOHNS GROVE  
LONDON  
N19 5RW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **REBECCA SAIRN**

*Surname:*                           **KEANE**

*Former names:*

*Service Address:*                **12 ST JOHNS GROVE  
LONDON  
N19 5RW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TV PRODUCER**

*Company Director*    **2**

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

*Surname:*                           **TIMMER**

*Former names:*

*Service Address:*                **12 ST JOHNS GROVE  
LONDON  
N19 5RW**

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

*Date of Birth:*   **20/10/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **TV PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA SARIN KEANE**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN GERARD TIMMER**

## *Authorisation*

*Authenticated*

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

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