



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **VELOCITY PRODUCTIONS LIMITED**

Company Number: **06029084**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**98 THEOBALDS ROAD
LONDON
WC1X 8WB**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE SHINE**

Address: **91 TYCEHURST HILL
LOUGHTON
ESSEX
IG10 1BZ**

Director 1 :

Name: **DAVID JOHN BLAIKLEY**

Address: **18G CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EN**

Date of Birth: **25/04/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2 :

Name: **ROY BUTTON**

Address: **OAKLANDS HOUSE OAKLANDS RISE
WELWYN
HERTFORDSHIRE
AL6 0RQ**

Date of Birth: **11/09/1951**

Nationality: **BRITISH**

Occupation: **FILM PRODUCTION
EXECUTIVE**

Director 3 :

Name: **STEVEN WILLIAM MERTZ** Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

Date of Birth: **24/05/1957** Nationality: **BRITISH** Occupation: **LAWYER**

Director 4 :

Name: **SUZANNE SHINE** Address: **91 TYCEHURST HILL
LOUGHTON
ESSEX
IG10 1BZ**

Date of Birth: **26/03/1966** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2008

Name:

WARNER BROS. PRODUCTIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**