



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIRIUS PRODUCTIONS LTD**

Company Number: **06412681**

Date of this return: **30/10/2015**

SIC codes: **59111**
59112
82990

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

Situation of Registered Office: **87 PROVIDENCE LANE**
LONG ASHTON
BRISTOL
BS41 9DL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

87 PROVIDENCE LANE
LONG ASHTON
BRISTOL
ENGLAND
BS41 9DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLOTTE JANE**

Surname: **UHLENBROEK**

Former names:

Service Address: **87 PROVIDENCE LANE
LONG ASHTON
BRISTOL
BS41 9DL**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY CLASS A. VOTING RIGHTS, NO DIVIDEND.			

Class of shares	ORDINARY CLASS B	<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
<i>Prescribed particulars</i>			
ORDINARY CLASS B. DIVIDEND, NO VOTING RIGHTS.			

Class of shares	ORDINARY CLASS C	<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
<i>Prescribed particulars</i>			
ORDINARY CLASS C. DIVIDEND, NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **6 ORDINARY CLASS A shares held as at the date of this return**
Name: **CHARLOTTE UHLENBROEK**

Shareholding 2 : **1 ORDINARY CLASS B shares held as at the date of this return**
Name: **CHARLOTTE UHLENBROEK**

Shareholding 3 : **4 ORDINARY CLASS A shares held as at the date of this return**
Name: **DANIEL REES**

Shareholding 4 : **1 ORDINARY CLASS C shares held as at the date of this return**
Name: **DANIEL REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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