



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAGGER OF TIME PRODUCTIONS LTD.**

Company Number: **06420561**

Date of this return: **07/11/2010**

SIC codes: **9211**

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

Situation of Registered Office: **C/O BANNER PRODUCTIONS LIMITED
3 QUEEN CAROLINE STREET
LONDON
W6 9PE**

Single Alternative Inspection Location (SAIL)

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

90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

Service Address: **4301 EL PRIETO ROAD
ALTADENA
CALIFORNIA 91001
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY**

Surname: **COOK**

Former names:

Service Address: **3 RADNOR ROAD
LONDON
UNITED KINGDOM
NW6 6TT**

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

Date of Birth: **29/07/1967**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

Service Address: **4301 EL PRIETO ROAD
ALTADENA
CALIFORNIA 91001
USA**

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

Date of Birth: **01/10/1957** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL DONOVAN**

Surname: **STEINKE**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9PE**

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

Date of Birth: **29/10/1956** *Nationality:* **AMERICAN**

Occupation: **SVP PRODUCTION FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER LLOYD**

Surname: **WILEY**

Former names:

Service Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR LAWYER**

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 ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARE ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

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 07/11/2010 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 2010-11-07
Name: BANNER PRODUCTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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