



Companies House
— for the record —

363a_(ef)

Annual Return



X7W07980

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Company Name: **WIB PRODUCTIONS LIMITED**

Company Number: **06501129**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**273 KENSAL ROAD
LONDON
UNITED KINGDOM
W10 5DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES DAMIAN
PUTNAM STEEL**

Address: **273 KENSAL ROAD
LONDON
W10 5AB**

Director 1 :

Name: **MR DHIRESH LADVA**

Address: **2 PRIORY HILL
WEMBLEY
MIDDLESEX
HA0 2QF**

Date of Birth: **26/11/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR CHARLES DAMIAN
PUTNAM STEEL**

Address: **273 KENSAL ROAD
LONDON
W10 5AB**

Date of Birth: **09/06/1962** *Nationality:* **OTHER** *Occupation:* **FILM PRODUCER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2009

Name: **CHARLES STEEL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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