



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIB PRODUCTIONS LIMITED**

Company Number: **06501129**

Date of this return: **12/02/2015**

SIC codes: **59111**

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

Situation of Registered Office: **C/O C/O UNICORN ADMINISTRATION LTD
MKA HOUSE 36 KING STREET
MAIDENHEAD
BERKSHIRE
SL6 1NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES PETER NIGEL**

Surname: **FILMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LADVA**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HOLDS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **E & G PRODUCTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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