



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES NADER PRODUCTIONS LTD**

Company Number: **06537607**

Date of this return: **18/03/2014**

SIC codes: **74201**

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

Situation of Registered Office: **14 PARK END
DEER PARK
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 7JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **NADER**

Former names:

Service Address: **14 PARK END
DEER PARK
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7JG**

Company Director **1**

Type: **Person**

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

Surname: **NADER**

Former names:

Service Address: **14 PARK END
DEER PARK
NEWPORT
STROP
TF10 7JG**

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

Date of Birth: **01/08/1962** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE SUZANNE**

Surname: **NADER**

Former names:

Service Address: **14 PARK END
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULARS OR SPECIFIED VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **950 ORDINARY shares held as at the date of this return**
Name: **JAMIL ANTHONY NADER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE SUZANNE NADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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