



Companies House

AR01 (ef)

Annual Return



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X55P4MOB

Company Name: **TERJE VIGEN PRODUCTIONS LIMITED**

Company Number: **06557836**

Date of this return: **07/04/2016**

SIC codes: **59111**

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

Situation of Registered Office: **C/O ARTS ALLIANCE 5 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER RICHARD**

Surname: **SHAPLESKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS CHRISTIAN**

Surname: **HOEGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** Nationality: **NORWEGIAN**
Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4001
		<i>Aggregate nominal value</i>	40.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARI PASSU VOTING RIGHTS; (B) PARI PASSU DISTRIBUTION RIGHTS; AND (C) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001
		<i>Total aggregate nominal value</i>	40.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **4001 ORDINARY shares held as at the date of this return**
Name: **TERJE VIGEN (GUERNSEY) 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.