



Companies House
— for the record —

AR01 (ef)

Annual Return



X1E8VZO0

Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **MEPHISTO PRODUCTIONS LIMITED**

Company Number: **06589368**

Date of this return: **09/05/2012**

SIC codes: **90010**

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

Situation of Registered Office: **4TH FLOOR 36
SPITAL SQUARE
LONDON
E1 6DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MILLERS ASSOCIATES LIMITED**

*Registered or
principal address:* **36 SPITAL SQUARE
LONDON
UNITED KINGDOM
E1 6DY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5487695**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER RUPERT**

Surname: **FISKE-HARRISON**

Former names:

Service Address: **FLAT 3 66 PEMBRIDGE VILLAS
LONDON
W11 3ET**

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

Date of Birth: **22/07/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **MARTYN ARBIB**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JAMES ASHLEY ARBIB**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **CLIVE FISKE HARRISON**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **FRANCIS AIDAN BURNETT CRAWSHAW**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
35 shares transferred on 2011-05-10
Name: **WISEDEN FILMS LIMITED**

Shareholding 6 : **35 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RUPERT FISKE-HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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