



Companies House

AR01 (ef)

Annual Return



X51JN0B5

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Company Name: **REFINERY PRODUCTIONS LIMITED**

Company Number: **07144874**

Date of this return: **03/02/2016**

SIC codes: **90030**

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

Situation of Registered Office: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
BN3 6HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS LINDSAY**

Surname: **KEITH**

Former names:

Service Address: **71 DENNETT'S ROAD
LONDON
ENGLAND
SE14 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDSAY KEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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