



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LASPO MEDIA PRODUCTIONS LIMITED**

Company Number: **08058468**

Date of this return: **04/05/2013**

SIC codes: **74209**
74203

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

Situation of Registered Office: **LIMEHOUSE STUDIOS - THE SPORAH SHOW**
ST ANDREWS WAY DEVONS ROAD
BOW
ENGLAND
E3 3PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE JOSEPH**

Surname: **NJAU**

Former names:

Service Address: **LIMEHOUSE STUDIOS - THE SPORAH SHOW
ST ANDREWS WAY DEVONS ROAD
BOW
UNITED KINGDOM
E3 3PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LASCELLE AUGUSTUS**

Surname: **BARROW**

Former names:

Service Address: **LIMEHOUSE STUDIO - THE SPORAH SHOW
ST ANDREWS WAY DEVONS ROAD
BOW
UNITED KINGDOM
E3 3PA**

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

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF
AUGUSTUS MARTI**

Company Director 2

Type: **Person**

Full forename(s): **IRENE SPORAH JOSEPH**

Surname: **NJAU**

Former names:

Service Address: **LIMEHOUSE STUDIOS - THE SPORAH SHOW
ST ANDREWS WAY DEVONS ROAD
BOW
UNITED KINGDOM
E3 3PA**

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

Date of Birth: **27/07/1987** *Nationality:* **BRITISH**

Occupation: **TV PRESENTER / PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 ORD shares held as at the date of this return**
Name: **IRENE NJAU**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **LASCELLE BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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