



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

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Company Name: **JUPITER 5 PRODUCTIONS LTD**

Company Number: **08554110**

Date of this return: **14/03/2015**

SIC codes: **58190**
59112

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

Situation of Registered Office: **CAPITAL HOUSE 76 WILLOUGHBY LANE**
LONDON
N17 0SP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SHAISTA**

Surname: **AHMED**

Former names:

Service Address: **55 VALLANCE ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N22 7UF**

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

Date of Birth: **10/05/1975** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR SAMIR**

Surname: **BAGHDADI**

Former names:

Service Address: **CAPITAL HOUSE 76 WILLOUGHBY LANE
LONDON
UNITED KINGDOM
N17 0SP**

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

Date of Birth: **01/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/03/2015 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: **SHAISTA AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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