



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLYWHEEL PRODUCTIONS LIMITED**

Company Number: **08639449**

Date of this return: **06/08/2015**

SIC codes: **59111**
59112
59113
90010

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

Situation of Registered Office: **33 ST. PETERS ROAD**
STRATTON
BUDE
CORNWALL
EX23 9BD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD CHRISTOPHER**

Surname: **GAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1973** Nationality: **BRITISH CITIZEN**

Occupation: **ACTOR AND WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DUNCAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1971** Nationality: **BRITISH CITIZEN**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER DUNCAN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD CHRISTOPHER GAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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