



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **BLIND PRODUCTION HOLDINGS LIMITED**

Company Number: **08772470**

Date of this return: **12/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **102 WORMHOLT ROAD
LONDON
UNITED KINGDOM
W12 0LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BOOTH**

Former names:

Service Address: **102 WORMHOLT ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 0LP**

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

Date of Birth: **28/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ISABEL**

Surname: **DODD**

Former names:

Service Address: **102 WORMHOLT ROAD
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 0LP**

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

Date of Birth: **30/12/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 12/11/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BOOTH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ISABEL DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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