



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELLY NOVELLA PRODUCTIONS LIMITED**

Company Number: **08772609**

Date of this return: **13/11/2014**

SIC codes: **59111**

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

Situation of Registered Office: **C/O SAFFERY CHAMPNESS
LION HOUSE RED LION STREET
LONDON
WC1R 4GB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL FRANCIS**

Surname: **BOYLE**

Former names:

Service Address: **55 CAMBRIDGE GROVE
LONDON
ENGLAND
W6 0LB**

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

Date of Birth: **20/10/1956** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN PATRICK**

Surname: **COLSON**

Former names:

Service Address: **55 CAMBRIDGE GROVE
LONDON
ENGLAND
W6 0LB**

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

Date of Birth: **15/09/1968**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

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 13/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN COLSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL BOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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