



Companies House

AR01 (ef)

Annual Return



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X4JFBAQQ

Company Name: OYSTER BOX PRODUCTIONS LIMITED

Company Number: 09149441

Date of this return: 28/07/2015

SIC codes: 90020

Company Type: Private company limited by shares

Situation of Registered Office: ASPEN BUILDING, CARLSON SUITE VANTAGE POINT BUSINESS VILLAGE
MITCHELDEAN, GLOUCESTERSHIRE
ENGLAND
GL17 0DD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PATRICK FREDERIK**

Surname: **BRADLEY**

Former names:

Service Address: **98 ABINGER ROAD CHISWICK
LONDON
ENGLAND
W4 1EX**

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

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **MOCZARSKI**

Former names:

Service Address: **THE LAURELS RIDGWAY, PYRFORD
WOKING
ENGLAND
GU22 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **ENGLISH**
Occupation: **BUSINESSMAN**

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, AND ATTEND 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 28/07/2015 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 ORDINARY shares held as at the date of this return
Name: JONATHAN BRADLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY MOCZARSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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