



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELOADED PRODUCTIONS LIMITED**

Company Number: **SC391961**

Date of this return: **21/01/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THE EAGLE BUILDING 19 ROSE STREET
EDINBURGH
UNITED KINGDOM
EH2 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **BONIFACE**

Former names:

Service Address: **THE EAGLE BUILDING 19 ROSE STREET
EDINBURGH
UNITED KINGDOM
EH2 2PR**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **BONIFACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BJORN BOOK**

Surname: **LARSSON**

Former names:

Service Address: **6440 OAK CANYON
SUITE 200 IRVINE
CALIFORNIA
USA
92618**

Country/State Usually Resident: **USA**

Date of Birth: **06/05/1974** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH HARLOW**

Surname: **RUSH**

Former names:

Service Address: **6440 OAN CANYON
SUITE 200 IRVINE
CALIFORNIA
USA
92618**

Country/State Usually Resident: **USA**

Date of Birth: **09/03/1975**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES 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 21/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RELOADED PRODUCTIONS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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