



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2013**

**X2N4PYRC**

*Company Name:* **CATS EYES PRODUCTIONS LIMITED**

*Company Number:* **04122566**

*Date of this return:* **11/12/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **5 CHARTERHOUSE SQUARE  
LONDON  
EC1M 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN KEITH**

*Surname:* **BRITTNEY**

*Former names:*

*Service Address:* **WEST VIEW CREWKERNE ROAD  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 5SX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES STUART**

*Surname:*                **FRASER ARMSTRONG**

*Former names:*

*Service Address:*        **704 OXO TOWER WHARF  
SOUTH BANK  
LONDON  
SE1 9GY**

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

*Date of Birth:*    **19/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID CHRISTOPHER**

*Surname:* **READ**

*Former names:*

*Service Address:* **FLAT B 239 WESTBOURNE GROVE  
NOTTING HILL  
LONDON  
W11 2SE**

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

*Date of Birth:* **16/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* GOGGLE EYES PRODUCTIONS LTD

*Shareholding 2* : 31 ORDINARY shares held as at the date of this return  
*Name:* DAVID READ

*Shareholding 3* : 31 ORDINARY shares held as at the date of this return  
*Name:* JAMES FRASER-ARMSTRONG

*Shareholding 4* : 29 ORDINARY shares held as at the date of this return  
*Name:* T M SERVICES LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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