



Companies House
— for the record —

AR01 (ef)

Annual Return



XHH2CWPU

Received for filing in Electronic Format on the: **15/08/2011**

Company Name: **ANGLIA PRODUCTIONS LIMITED**

Company Number: **05204793**

Date of this return: **12/08/2011**

SIC codes: **9211**
9240

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

Situation of Registered Office: **4 PAGET ROAD**
IPSWICH
IP1 3RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SPETTIGUE**

Former names:

Service Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
IP1 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRIDANGA**

Surname: **SPENCER**

Former names:

Service Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
IP1 3RP**

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

Date of Birth: **29/08/1972** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SPETTIGUE**

Former names:

Service Address: **4 PAGET ROAD**
 IPSWICH
 SUFFOLK
 IP1 3RP

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

Date of Birth: **24/05/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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

THERE ARE NO PARTICULAR VOTING OR OTHER RIGHTS IN RELATION TO THESE SHARES NOR ARE THERE ANY PARTICULAR REDEMPTION RIGHTS

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 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-12
Name: MRIDANGA SPENCER

Shareholding 2 : 99 ORDINARY shares held as at 2011-08-12
Name: MARTIN SPETTIGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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