



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

X3I8N0WD

Company Name: **KERN PRODUCTIONS LIMITED**

Company Number: **06361705**

Date of this return: **05/09/2014**

SIC codes: **59112**

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

Situation of Registered Office: **24 WOODVILLE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 7QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALDEMAR**

Surname: **KERN**

Former names:

Service Address: **24 WOODVILLE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **KERN**

Former names:

Service Address: **24 WOODVILLE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 7QL**

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

Date of Birth: **24/08/1972** *Nationality:* **GERMAN**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS VOTING RIGHTS AT A COMPANY MEETING. EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS, WHEN DECLARED BY THE COMPANY. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHANIE KERN

Authorisation

Authenticated

This form was authorised by one of the following:

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