

AR01 (ef)

Annual Return



X513TA22

Received for filing in Electronic Format on the:

19/02/2016

Company Name:

ABOVE THE LINE PRODUCTIONS LIMITED

Company Number:

07915534

Date of this return:

19/01/2016

SIC codes:

90020

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 BROADWICK STREET, 18 BROADWICK STREET

LONDON

W1F 8HS

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR GED

Surname: DOHERTY

Former names:

Service Address: CANAL HOUSE 26 GROVE ISLAND

CORBALLY LIMERICK IRELAND

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

| Stater | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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: GED DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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