



Companies House

AR01 (ef)

Annual Return



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Company Name: **A CURIOUS INVITATION PRODUCTIONS LIMITED**

Company Number: **08939397**

Date of this return: **14/03/2015**

SIC codes: **56210**
56302

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

Situation of Registered Office: **42 NORTHAMPTON ROAD**
LONDON
ENGLAND
EC1R 0HU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SUZETTE KATARINA**

Surname: **FIELD**

Former names:

Service Address: **29A QUEENS AVENUE MUSWELL HILL
LONDON
UNITED KINGDOM
N10 3PE**

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

Date of Birth: **06/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **HOLDSTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HOLDSTOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZETTE FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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