



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **LIFEWIRE PRODUCTIONS LTD**

Company Number: **06881047**

Date of this return: **18/05/2011**

SIC codes: **9220**

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

Situation of Registered Office: **46 SAVERNAKE ROAD
HAMPSTEAD
LONDON
NW3 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL ANTHONY**

Surname: **CALLAM**

Former names:

Service Address: **46 SAVERNAKE ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 2JP**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **RICHARDS**

Former names:

Service Address: **7C FONTHILL ROAD
LONDON
N4 3HY**

Company Director 1

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

Surname: CALLAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MISS CLARE

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1977 *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

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 18/05/2011 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 2011-05-18
Name: CLARE RICHARDS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-18
Name: CARL CALLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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