



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

X4MEUB9L

Company Name: **OCTAGON PRODUCTIONS LIMITED**

Company Number: **07063417**

Date of this return: **02/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **8 THE LODGE PAGET ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEFFAN RHYS**

Surname: **THOMAS**

Former names:

Service Address: **10 VILLAGE CLOSE
BRYNCOCH
NEATH
NEATH PORT TALBOT
WALES
SA10 7TE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALUN WYN**

Surname: **THOMAS**

Former names:

Service Address: **99 TAN Y BRYN ROAD
RHOS ON SEA
COLWYN BAY
CONWY
UNITED KINGDOM
LL28 4TU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1954** *Nationality:* **WELSH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFFAN RHYS**

Surname: **THOMAS**

Former names:

Service Address: **10 VILLAGE CLOSE
BRYNCOCH
NEATH
NEATH PORT TALBOT
WALES
SA10 7TE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1989** *Nationality:* **WELSH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/11/2015 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: **STEFFAN RHYS THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALUN WYN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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