



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANANAMAN PRODUCTIONS LIMITED**

Company Number: **SC064074**

Date of this return: **04/10/2014**

SIC codes: **59113**

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

Situation of Registered Office: **COURIER BUILDINGS 2 ALBERT SQUARE
DUNDEE
DD1 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **DOUGLAS**

Former names:

Service Address: **THE COURIER BUILDINGS 2 ALBERT SQUARE
DUNDEE
SCOTLAND
DD1 9QJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1957** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN HOWARD**

Surname: **GRAY**

Former names:

Service Address: **COURIER BUILDINGS 2 ALBERT SQUARE
DUNDEE
SCOTLAND
DD1 9QJ**

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

Date of Birth: **13/03/1967**

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

THE HOLDER OF EACH FULLY PAID SHARE IS ENTITLED TO ONE VOTE.

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 04/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D C THOMSON & COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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