



Companies House

AR01 (ef)

Annual Return



X4L104IY

Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **CAPTAIN X PRODUCTIONS LTD**

Company Number: **07858802**

Date of this return: **24/11/2015**

SIC codes: **59113**

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

Situation of Registered Office: **11 RISBRIDGE DRIVE
KEDINGTON
HAVERHILL
SUFFOLK
CB9 7ZE**

Officers of the company

Company Director 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAPHAEL STEPHEN**

Surname: **STIPIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1962** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 10 ORD shares held as at the date of this return
Name: SIMON JONES

Shareholding 2 : 10 ORD shares held as at the date of this return
Name: RAPHAEL STIPIC

Authorisation

Authenticated

This form was authorised by one of the following:

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