



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TID8X

Company Name: **CRISTIAN TORRENT PRODUCTIONS LIMITED**

Company Number: **06583592**

Date of this return: **02/05/2013**

SIC codes: **59111**

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

Situation of Registered Office: **85 PAGES WALK
LONDON
UNITED KINGDOM
SE1 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD ALEXANDER**

Surname: **FORBES**

Former names:

Service Address: **63 NAPSURY AVENUE
LONDON COLNEY
ST ALBANS
AL2 1LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DIEGO**

Surname: **LOPEZ**

Former names:

Service Address: **63 NAPSURY AVENUE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1LT**

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **100 OTHER shares held as at the date of this return**
Name: **DIEGO LOPEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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