



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3GSNVJ9**

*Company Name:* **Lifetime Productions International Ltd**

*Company Number:* **01959169**

*Date of this return:* **06/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 5XE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PAGE**

*Former names:*

*Service Address:* **CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 5XE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ORLANDO**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **70A FURLEY ROAD  
LONDON  
UNITED KINGDOM  
SE15 5UQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/03/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 5XE**

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

*Date of Birth:* **30/08/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ANTHONY**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **505 WEST 37TH STREET  
APT 20E  
NEW YORK  
NY 10018  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/03/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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