



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X110011Q

Received for filing in Electronic Format on the: **02/10/2012**

---

*Company Name:* **SPECTACLE PRODUCTIONS LIMITED**

*Company Number:* **02747842**

*Date of this return:* **16/09/2012**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **UNIT 25  
99-109 LAVENDER HILL  
LONDON  
SW11 5QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **POLLY**

*Surname:* **NASH**

*Former names:*

*Service Address:* **252B CROXTED ROAD  
LONDON  
SE24 9DA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **100 TENNYSON STREET  
LONDON  
SW8 3TH**

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

*Date of Birth:*    **13/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **VIDEO AND FILM PRODUCER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND PARTICIPATION RIGHTS. NONE REDEEMABLE.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SAUNDERS**

---

## *Authorisation*

*Authenticated*

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

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