



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DG PRODUCTIONS LIMITED**

Company Number: **05020038**

Date of this return: **20/01/2010**

SIC codes: **9211**
9220

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

Situation of Registered Office: **GRD FLOOR VYMAN HOUSE 104 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SAPNA**
Surname: **SISODIA**
Former names:

Service Address: **7 WHITEHALL ROAD
LEICESTER
LEICESTERSHIRE
LE5 6GJ**

Company Director **1**

Type: **Person**

Full forename(s): **DANIELLA**

Surname: **GONELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-02-29**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTING & CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

Shareholding : 1

4 ORDINARY Shares held as at 20/01/2010

Name: **DANIELLA GONELLA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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