



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VARIETY PRODUCTIONS LIMITED**

Company Number: **07573824**

Date of this return: **08/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LINCOLN HOUSE 137-143 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QL**

Officers of the company

Company Director 1

Type: **Corporate**

Name: **GENERAL MEDITERRANEAN HOLDING (UK) LIMITED**

*Registered or
principal address:* **LINCOLN HOUSE 137-143 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QL**

European Economic Area (EEA) Company

Register Location: **ENGLAND/ WALES**

Registration Number: **02618212**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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

Shareholding 1 : 0 ORD shares held as at 2011-06-08

1000 shares transferred on 2011-06-08

Name: FATHI RAHAL

Shareholding 2 : 1000 ORD shares held as at 2011-06-08

Name: GENERAL MEDITERRANEAN HOLDING (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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