



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORBIDDEN HELMET PRODUCTIONS LTD**

Company Number: **07197390**

Date of this return: **11/01/2012**

SIC codes: **90010**

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

Situation of Registered Office: **16 MERE ROAD
OXFORD
ENGLAND
OX2 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **16 MERE ROAD
OXFORD
ENGLAND
OX2 8AN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **16 MERE ROAD
OXFORD
ENGLAND
OX2 8AN**

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

Date of Birth: **03/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/01/2012 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 : 1000 ORD A shares held as at the date of this return
Name: IAN RICHARD WILLIAMS

Shareholding 2 : 0 ORD A shares held as at the date of this return
400 shares transferred on 2012-01-09
Name: JONATHAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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