



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: **22/03/2011**

SIC codes: **9220**

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 JONATHAN**

Surname: **THOMPSON**

Former names:

Service Address: **82 BLENHEIM ROAD**
 KIDLINGTON
 OXFORD
 UNITED KINGDOM
 OX5 2HR

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

Date of Birth: **17/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 22/03/2011 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 : 600 ORD A shares held as at 2011-03-22
Name: IAN RICHARD WILLIAMS

Shareholding 2 : 400 ORD A shares held as at 2011-03-22
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.