



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIDDEN PEARL PRODUCTIONS LIMITED**

*Company Number:* **04510469**

*Date of this return:* **14/08/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **18 BARN CRESCENT  
STANMORE  
MIDDLESEX  
HA7 2RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SONIA**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **38B FAIRLAWN GROVE  
CHISWICK  
LONDON  
W4 5EH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CRISPIN ALBERT**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                **16 NORTHFIELD ROAD  
EALING  
W12 9FY**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **22/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER ACTOR COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRISPIN HARRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA FRASER**

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### *Authorisation*

*Authenticated*

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

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