



Companies House

AR01 (ef)

Annual Return



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Company Name: **IN-JUSTICE PRODUCTIONS LIMITED**

Company Number: **08132244**

Date of this return: **05/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **113 THIRD AVENUE, LONDON THIRD AVENUE
LONDON
W10 4HP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SAMUEL BERTOLET**

Surname: **FRENCH**

Former names:

Service Address: **1248 UPPER GULPH ROAD
WAYNE
PHILADELPHIA 19087
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1976**

Nationality: **AMERICAN**

Occupation: **FILMMAKER**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE ANNE**

Surname: **KNOTT**

Former names:

Service Address: **68 COTLEIGH ROAD
LONDON
ENGLAND
NW6 2NP**

Country/State Usually Resident: **CANADA**

Date of Birth: **11/12/1976** *Nationality:* **CANADIAN**

Occupation: **FILMMAKER AND
PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CLEMENTINE CHARLOTTE**

Surname: **MALPAS**

Former names:

Service Address: **113 THIRD AVENUE
LONDON
ENGLAND
W10 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1981** *Nationality:* **BRITISH**

Occupation: **FILMMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CLEMENTINE MALPAS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **LESLIE KNOTT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SAM FRENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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