



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2010

X68RIPS1

Company Name: **KI PRODUCTIONS LIMITED**

Company Number: **NI070872**

Date of this return: **24/10/2010**

SIC codes: **9220**
9231
9232
9234

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

Situation of Registered Office: **42 HOLLYMOUNT PARK**
DERRY
CO LONDONDERRY
BT47 3UW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KIERAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **42 HOLLYMOUNT PARK
DERRY
COUNTY DERRY
BT47 3UW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/12/1978** *Nationality:* **IRISH**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR DIVIDEND PURPOSES AND FOR DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 1 ORDINARY shares held as at 2010-10-24
Name: KIERAN GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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