



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLD STEEL PRODUCTIONS LTD**

Company Number: **06628155**

Date of this return: **24/06/2011**

SIC codes: **9211**

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

Situation of Registered Office: **3 KNIGHTS HOUSE
75 GAINSFORD STREET
LONDON
ENGLAND
SE1 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CLIVE**

Surname: **OUSEY**

Former names:

Service Address: **3 KNIGHTS HOUSE 75 GAINSFORD ST
LONDON
SE1 2NB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JONATHAN CLIVE**

Surname: **OUSEY**

Former names:

Service Address: **3 KNIGHTS HOUSE 75 GAINSFORD ST
LONDON
SE1 2NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEMAL**

Surname: **AKHTAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1965**

Nationality: **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN CLIVE**

Surname: **OUSEY**

Former names:

Service Address: **3 KNIGHTS HOUSE 75 GAINSFORD ST
LONDON
SE1 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1971** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN CLIVE**

Surname: **OUSEY**

Former names:

Service Address: **3 KNIGHTS HOUSE 75 GAINSFORD ST
LONDON
SE1 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1971** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : 1 ORDINARY shares held as at 2011-06-24
Name: JONATHAN OUSEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-24
Name: KEMAL AKHTAR

Authorisation

Authenticated

This form was authorised by one of the following:

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