



Companies House
— for the record —

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Annual Return



XU0L2BJ8

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **COLD STEEL PRODUCTIONS LTD**

Company Number: **06628155**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 BROADHINTON ROAD
LONDON
SW4 0LT**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATAHAN OOSEY**

Address: **26 ROSSE GARDENS
DESVYGNES DRIVE
LONDON
SE13 9PA**

Company Secretary 2:

Name: **MR JONATHAN CLIVE
OUSEY**

Address: **FLAT 4 53 BLAKHEATH PARK
LONDON
SE3 9SQ**

Director 1 :

Name: **JODY MYCROFT**

Address: **38 BROADHINTON ROAD
LONDON
SW4 0LT**

Date of Birth: **28/03/1971** *Nationality:* **British**

Occupation: **SURVEYOR**

Director 2 :

Name: JONATAHAN OOSEY

Address: 26 ROSSE GARDENS
DESVYGNES DRIVE
LONDON
SE13 9PA

Date of Birth: 24/06/1971 Nationality: British

Occupation: FILM PRODUCER

Director 3 :

Name: MR JONATHAN CLIVE
OUSEY

Address: FLAT 4 53 BLAKHEATH PARK
LONDON
SE3 9SQ

Date of Birth: 24/06/1971 Nationality: British

Occupation: FILM PRODUCER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name:

JONATHAN OUSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**