



Companies House
— for the record —

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Annual Return



XWHY180H

Received for filing in Electronic Format on the: 09/03/2009

Company Name: **DG PRODUCTIONS LIMITED**

Company Number: **05020038**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

9211 **Motion picture and video production**
9220

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GRD FLOOR VYMAN
HOUSE 104 COLLEGE
ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SAPNA SISODIA**

Address: **7 WHITEHALL ROAD
LEICESTER
LEICESTERSHIRE
LE5 6GJ**

Director 1 :

Name: **DANIELLA GONELLA**

Address: **25 THE GROVE
GREENFORD
MIDDLESEX
UB6 9BY**

Date of Birth:

29/02/1956

Nationality:

British

Occupation:

PRODUCER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 20/01/2009

Name:

DANIELLA GONELLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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