



Companies House
— for the record —

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Annual Return



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Company Name: **LION PRODUCTIONS LIMITED**

Company Number: **05915068**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**HOLMBURY HOUSE
AMBERLEY COURT
MALMESBURY
WILTSHIRE
SN16 0HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH CATHERINE KNIGHTS** *Address:* **HOLMBURY HOUSE AMBERLEY
COURT
MALMESBURY
WILTSHIRE
SN16 0HN**

Director 1 :

Name: **SARAH CATHERINE
KNIGHTS** *Address:* **HOLMBURY HOUSE AMBERLEY
COURT
MALMESBURY
WILTSHIRE
SN16 0HN**

Date of Birth: **30/01/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **THOMAS EDWARD KNIGHTS** *Address:* **HOLMBURY HOUSE AMBERLEY
COURT
MALMESBURY
WILTSHIRE
SN16 0HN**

Date of Birth: **02/08/1983** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/08/2008

Name:

LION RECORDS LTD

Address:

**HOLMBURY HOUSE AMBERLEY COURT, COMMON ROAD
MALMESBURY
WILTSHIRE
SN16 0HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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