



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HIBY1S

Received for filing in Electronic Format on the: **23/09/2013**

---

*Company Name:* **LOVEONE PRODUCTIONS LTD**

*Company Number:* **08194829**

*Date of this return:* **29/08/2013**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **53 THURLOW GARDENS  
HAINAULT  
ESSEX  
UNITED KINGDOM  
IG6 2UU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **REANA**

Surname: **LOVEMAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

Full forename(s): **FRAZER**

Surname: **LOVEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ESSEX**

Date of Birth: **07/10/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 A shares held as at the date of this return**  
*Name:* **FRAZER LOVEMAN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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