



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OCTAGON PRODUCTIONS LIMITED**

*Company Number:* **07063417**

*Date of this return:* **02/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **STUDIO @ WORKSHOP 10 THE BUSINESS CENTRE  
PURCELL AVENUE  
PORT TALBOT  
NEATH AND PORT TALBOT  
SA12 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEFFAN RHYS**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **10 VILLAGE CLOSE  
BRYNCOCH  
NEATH  
NEATH PORT TALBOT  
WALES  
SA10 7TE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALUN WYN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **99 TAN Y BRYN ROAD  
RHOS ON SEA  
COLWYN BAY  
CONWY  
UNITED KINGDOM  
LL28 4TU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/11/1954**

*Nationality:*    **WELSH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR STEFFAN RHYS**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **10 VILLAGE CLOSE  
BRYNCOCH  
NEATH  
NEATH PORT TALBOT  
WALES  
SA10 7TE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **03/01/1989**                      *Nationality:*   **WELSH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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 ORDINARY shares held as at the date of this return**  
*Name:* **STEFFAN RHYS THOMAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALUN WYN THOMAS**

## *Authorisation*

*Authenticated*

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

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