



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2015

X44SXR6P

Company Name: **REBEL PRODUCTIONS LIMITED**

Company Number: **02901905**

Date of this return: **23/02/2015**

SIC codes: **46650**
46900

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

Situation of Registered Office: **REBEL HOUSE 13 OAKDENE DRIVE**
SURBITON
SURREY
ENGLAND
KT5 9NH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED**

*Registered or
principal address:* **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
UNITED KINGDOM
W2 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1343015**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOCELYN**

Surname: **DODSON**

Former names:

Service Address: **13 OAKDENE DRIVE
SURBITON
KT5 9NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DODSON**

Former names:

Service Address: **13 OAKDENE DRIVE
SURBITON
SURREY
KT5 9NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**
Occupation: **RECORD PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY DODSON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JOCELYN DODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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