



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MVVD5**

*Company Name:* **BADLAMB PRODUCTIONS LTD**

*Company Number:* **07495417**

*Date of this return:* **17/01/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **87 LOVEYS ROAD  
YAPTON  
ARUNDEL  
ENGLAND  
BN18 0HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANA**

*Surname:* **LYON**

*Former names:* **STAJCIC**

*Service Address:* **87 LOVEYS ROAD  
YAPTON  
ARUNDEL  
UNITED KINGDOM  
BN180HQ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LYON**

*Former names:*         **STAJCIC**

*Service Address:*        **87 LOVEYS ROAD  
YAPTON  
ARUNDEL  
UNITED KINGDOM  
BN180HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIGITAL MEDIA DESIGNER**

*Company Director*    **2**

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

*Surname:*                           **LYON**

*Former names:*

*Service Address:*                **87 LOVEYS ROAD**  
                                             **YAPTON**  
                                             **ARUNDEL**  
                                             **UNITED KINGDOM**  
                                             **BN180HQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL LYON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JANA LYON

## *Authorisation*

*Authenticated*

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

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