



Companies House

**AR01** (ef)

**Annual Return**



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**X500QSWW**

*Company Name:* **NEAR PERFECT PRODUCTIONS LIMITED**

*Company Number:* **01474290**

*Date of this return:* **16/01/2016**

*SIC codes:* **94910**

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

*Situation of Registered Office:* **MOUNTVIEW COURT 1148 HIGH ROAD  
LONDON  
N20 0RA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **LIPSON**

*Former names:*

*Service Address:*        **43 AGAMEMNON ROAD  
LONDON  
NW6 1EG**

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

*Date of Birth:*    **\*\*/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECORDING MANAGER**

## Statement of Capital (Share Capital)

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<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*

**ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **0 ORDINARY shares held as at the date of this return**

**34 shares transferred on 2015-10-15**

*Name:* **MARION JUDITH LIPSON**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN LIPSON**

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## *Authorisation*

*Authenticated*

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

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