



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEAR PERFECT PRODUCTIONS LIMITED**

Company Number: **01474290**

Date of this return: **16/01/2015**

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 ***1***

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: **16/03/1954** *Nationality:* **BRITISH**

Occupation: **RECORDING MANAGER**

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

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS.

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 16/01/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MARION JUDITH LIPSON**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LIPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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