



Companies House

AR01 (ef)

Annual Return



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Company Name: **STELZER PRODUCTIONS LIMITED**

Company Number: **07889944**

Date of this return: **22/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1 & 2 STUDLEY COURT MEWS, STUDLEY COURT GUILDFORD
ROAD
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROY COLIN**

Surname: **STELZER**

Former names:

Service Address: **25 MEADOW WAY
HORLEY
SURREY
ENGLAND
RH6 9JA**

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

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**

Occupation: **FILM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A 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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B 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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 A ORDINARY shares held as at the date of this return
Name: WALPURGA STELZER

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: WERNER STELZER

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: ROY STELZER

Authorisation

Authenticated

This form was authorised by one of the following:

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