



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X2533HK8

Company Name: **SPLINTER MEDIA PRODUCTIONS LIMITED**

Company Number: **07971784**

Date of this return: **01/03/2013**

SIC codes: **73120**

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

Situation of Registered Office: **CEDAR HOUSE 29 MOORFIELDS
BAGGANLEY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 0EE**

Officers of the company

Company Secretary 1

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

Surname: **NICHOLSON**

Former names:

Service Address: **29 MOORFIELDS
BAGGANLEY
CHORLEY
LANCASHIRE
ENGLAND
PR6 0EE**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM GERARD**

Surname: **O'BRIEN**

Former names:

Service Address: **29 MOORFIELDS
BAGANLEY
CHORLEY
LANCASHIRE
ENGLAND
PR6 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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**
1 shares transferred on 2012-07-01

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **WILLIAM GERRARD O' BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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