



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XEZD41JB**

*Received for filing in Electronic Format on the: 19/07/2008*

*Company Name:* ACTAEON FILMS LIMITED

*Company Number:* 05183246

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*Company Details*

*Period Ending:* 19/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9211

9212

9213

9231

*Registered Office  
Address:*

**50 GRACEFIELD  
GARDENS  
LONDON  
SW16 2ST**

*Register of  
Members Address:*

**50 GRACEFIELD  
GARDENS  
LONDON  
SW16 2ST**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA LOUISE CORMACK** Address: **50 GRACEFIELD GARDENS  
LONDON  
UNITED KINGDOM  
SW16 2ST**

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Director 1 :

Name: **DANIEL ALEXANDER  
CORMACK** Address: **50 GRACEFIELD GARDENS  
LONDON  
SW16 2ST**

Date of Birth: **02/11/1979** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/07/2008**

*Name:*

**DANIEL CORMACK**

*Address:*

**50 GRACEFIELD GARDENS  
LONDON  
SW16 2ST**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/07/2008**

*Authenticated:* **Yes (E/W)**