



Annual Return

Company Name: **UNCONDITIONAL PICTURES LTD**

Company Number: **06244508**



X5B095GR

Received for filing in Electronic Format on the: **11/07/2016**

Company Name: **UNCONDITIONAL PICTURES LTD**

Company Number: **06244508**

Date of this return: **11/05/2016**

Sic Codes: **82990**

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

Situation of  
Registered Office: **LOWER THIRD FLOOR EVELYN SUITE, QUANTUM HOUSE 22-24 RED  
LION COURT LONDON  
UNITED KINGDOM EC4A 3EB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **NATHAN ANTHONY**  
Surname: **BURKEY**  
Service Address: **27 BOURNE STREET LONDON  
UNITED KINGDOM SW1W 8JJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1974** Nationality: **BRITISH**

Occupation: **INVESTMENT  
ADVISOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DAWN KATHREEN**  
Surname: **MACDONALD**  
Service Address: **60 DUNBAR WHARF NARROW STREET LONDON  
UNITED KINGDOM E14**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1973** Nationality: **BRITISH**

Occupation: **ACTRESS**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **500 ORDINARY shares held as at the date of this return**  
Name: **NATHAN BURKEY**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**  
Name: **DAWN MACDONALD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

