



Companies House
— for the record —

AR01 (ef)

Annual Return



XZG4SY6C

Received for filing in Electronic Format on the: 07/10/2011

Company Name: 10 GALLON FILMS LIMITED

Company Number: 05518255

Date of this return: 26/07/2011

SIC codes: 9211

Company Type: Private company limited by shares

Situation of Registered Office: 16 CLIFTON HILL
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5BL

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS PENNY

Surname: RIGBY-LYDON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER GERRARD**

Surname: **LYDON**

Former names:

Service Address: **EAST VIEW 16 CLIFTON HILL
WINCHESTER
HAMPSHIRE
SO22 5BL**

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

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/07/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LYDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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