



Companies House
— for the record —

363a(ef)

Annual Return



XVTUCBQS

Received for filing in Electronic Format on the: 21/07/2009

Company Name: ACTAEON FILMS LIMITED

Company Number: 05183246

Company Details

Period Ending: 19/07/2009

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**

Director 1 :

Name: **MR DANIEL ALEXANDER
CORMACK**

Address: **50 GRACEFIELD GARDENS
LONDON
SW16 2ST**

Date of Birth: **02/11/1979** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009

Name:

DANIEL CORMACK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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