



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ACTAEON FILMS LIMITED**

Company Number: **05183246**

Date of this return: **19/07/2010**

SIC codes: **9211**
9212
9213
9231

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

Situation of Registered Office: **50 GRACEFIELD GARDENS**
LONDON
SW16 2ST

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ALEXANDER**

Surname: **CORMACK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 19/07/2010 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 2010-07-19
Name: DANIEL CORMACK

Authorisation

Authenticated

This form was authorised by one of the following:

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