



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQFPJLFA

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*Company Name:* **STROMBOLI FILMS LIMITED**

*Company Number:* **00881081**

*Date of this return:* **08/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
S10 2NH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN**  
*Surname:*                         **RODDISON**  
*Former names:*  
*Service Address:*                **THE LIMES 7A ENDCLIFFE HALL AVENUE**  
                                              **SHEFFIELD**  
                                              **YORKSHIRE**  
                                              **S10 3EL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PANKAJ**  
*Surname:*                         **KHIMJI**  
*Former names:*  
*Service Address:*                **KHIMJI HOUSE,**  
                                              **GREATER MUTTRAH MUTTRAH HIGH STREET**  
                                              **MUSCAT**  
                                              **MUSCAT 100**

*Country/State Usually Resident:*    **ARABIA**

*Date of Birth:*    **09/10/1961**                                *Nationality:*    **OMANI**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN**

*Surname:*                        **RODDISON**

*Former names:*

*Service Address:*              **THE LIMES 7A ENDCLIFFE HALL AVENUE  
SHEFFIELD  
YORKSHIRE  
S10 3EL**

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

*Date of Birth:*    **02/01/1955**                              *Nationality:*    **ENGLISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                  |                                |          |
|-------------------------------|----------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                  | <i>Number allotted</i>         | <b>2</b> |
|                               |                                  | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                       | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                                  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING EQUITY SHARES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 08/06/2010**

*Name:* **M J GOHEL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/06/2010**

*Name:* **H VERNON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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