



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR71QJQV

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*Company Name:* **A.H.P.FILMS LIMITED**

*Company Number:* **00993542**

*Date of this return:* **26/04/2010**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **THE PRIORY  
SUITE A  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3LB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS EVA BRIGITTE**

*Surname:* **HAAS**

*Former names:*

*Service Address:* **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY STEPHEN**

*Surname:* **HAAS**

*Former names:*

*Service Address:* **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

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

*Date of Birth:* **18/04/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS EVA BRIGITTE**  
*Surname:*                        **HAAS**  
*Former names:*  
*Service Address:*              **14 BANCROFT AVENUE**  
   **LONDON**  
   **N2 0AS**

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

*Date of Birth:*   **26/06/1924**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

**195 ORDINARY Shares held as at 26/04/2010**

*Name:* **HANNAH NORBERT MILLER**

*Address:*

*Shareholding* : 2

**210 ORDINARY Shares held as at 26/04/2010**

*Name:* **ALFRED ERLE**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 26/04/2010**

*Name:* **F.M.R. HENNAN**

*Address:*

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*Shareholding* : 4

**595 ORDINARY Shares held as at 26/04/2010**

*Name:* **ANTHONY STEPHEN HAAS**

*Address:*

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*Shareholding* : 5

**50 ORDINARY Shares held as at 26/04/2010**

*Name:* **P.R.H. SELLERS**

*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.