



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00993542**

Date of this return: **26/04/2011**

SIC codes: **9211**

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

Situation of Registered Office: **22 UPDOWN HILL
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4GD**

Officers of the company

Company Secretary 1

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

Surname: **HAAS**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 195 ORDINARY shares held as at 2011-04-26
Name: HANNAH NORBERT MILLER

Shareholding 2 : 210 ORDINARY shares held as at 2011-04-26
Name: ALFRED ERLE

Shareholding 3 : 50 ORDINARY shares held as at 2011-04-26
Name: F.M.R. HENNAN

Shareholding 4 : 595 ORDINARY shares held as at 2011-04-26
Name: ANTHONY STEPHEN HAAS

Shareholding 5 : 50 ORDINARY shares held as at 2011-04-26
Name: P.R.H. SELLERS

Authorisation

Authenticated

This form was authorised by one of the following:

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