



Companies House

AR01 (ef)

Annual Return



X39NMN7T

Received for filing in Electronic Format on the: **09/06/2014**

Company Name: **Peter Suschitzky Films Limited**

Company Number: **01367963**

Date of this return: **02/06/2014**

SIC codes: **90030**

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

Situation of Registered Office: **13 PRIORY ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS IONA**

Surname: **GUINSBERG**

Former names:

Service Address: **13 PRIORY ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 4NN**

Company Director **1**

Type: **Person**

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

Surname: **SUSCHITZKY**

Former names:

Service Address: **13 PRIORY ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 4NN**

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

Date of Birth: **06/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: IIONA GUINSBERG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER SUSCHITZKY

Authorisation

Authenticated

This form was authorised by one of the following:

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