

# **AR01** (ef)

#### **Annual Return**



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Company Name:

SCOPUS FILMS (LONDON) LIMITED

Company Number:

01900196

Date of this return:

30/06/2012

SIC codes:

90030

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O GPMA

PROSPECT HOUSE 2 ATHENAEUM ROAD

LONDON

UNITED KINGDOM

N20 9AE

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	DR PAMELA
Surname:	LUBELL
Former names:	
Service Address:	7 OHEL MOSHE JERUSALEM ISRAEL 94315

Company Director 1

Type: Person

Full forename(s): MICHAEL JONATHAN

Surname: LUBELL

Former names:

Service Address: 7 OHEL MOSHE STREET

**JERUSALEM** 

94315 ISRAEL

Country/State Usually Resident: ISRAEL

Date of Birth: 07/01/1947 Nationality: ISRAELI BRITISH

Occupation: FILM PRODUCER

### Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS, RIGHT TO VOTE, RIGHT TO RETURN AT PAR VALUE, RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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: MICHAEL JONATHAN LUBELL

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

Name: PAMELA LUBELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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