



Companies House

AR01 (ef)

Annual Return



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Company Name: **Subtitles Limited**

Company Number: **03272278**

Date of this return: **31/10/2014**

SIC codes: **58141**

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

Situation of Registered Office: **2ND FLOOR 17 HANOVER SQUARE, MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GABY**

Surname: **ROSLIN**

Former names:

Service Address: **59 KESLAKE ROAD
LONDON
UNITED KINGDOM
NW6 6DH**

Company Director **1**

Type: **Person**

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

Surname: **OSMON**

Former names: **OSMAN**

Service Address: **59 KESLAKE ROAD
LONDON
UNITED KINGDOM
NW6 6DH**

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

Date of Birth: **31/08/1962**

Nationality: **BRITISH/US**

Occupation: **ECONOMIST**

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
<i>Prescribed particulars</i>			
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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 31/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID OSMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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