



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA FILMS & TV LIMITED**

Company Number: **03450884**

Date of this return: **16/10/2011**

SIC codes: **59111**
59112

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

Situation of Registered Office: **2 CASTLEHAM COURT**
180 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISABETH**

Surname: **OUAHBA**

Former names:

Service Address: **14 RUE ERLANGER
PARIS 16E
FRANCE
FOREIGN**

Company Secretary 2

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **SYMONS**

Former names:

Service Address: **2 CASTLEHAM COURT
180 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EX**

Company Director ***I***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **OUAHBA**

Former names:

Service Address: **32 RUE JEAN BAPTISTE CHARCOT
COURBEVOIE
FRANCE
92400**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/07/1944** *Nationality:* **FRENCH**
Occupation: **FILM PRODUCER**

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

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

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 16/10/2011 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: **BENJAMIN OUAHBA**

Authorisation

Authenticated

This form was authorised by one of the following:

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