



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSZ3KONM

Received for filing in Electronic Format on the: **29/10/2010**

---

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

*Company Number:* **03450884**

*Date of this return:* **16/10/2010**

*SIC codes:* **9211**

*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)

---

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

*Prescribed particulars*

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : **2 ORDINARY shares held as at 2010-10-16**  
*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.