



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKIHAK9J

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*Company Name:* **ASYLUM ENTERTAINMENT UK LIMITED**

*Company Number:* **03543412**

*Date of this return:* **08/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TAYLER BRADSHAW LIMITED**

*Registered or principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4091980**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR SIMON JUSTIN**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **6 MARSTON CLOSE  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW6 4EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BELA**

*Surname:*                **HATVANY**

*Former names:*

*Service Address:*        **VILLA TROIS BELLES VUE BOIS ST JAUME  
RTE DES SALINS  
ST TROPEZ  
FRANCE  
83990**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **01/09/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS WILLIAM**

*Surname:*                **HOLDEN**

*Former names:*

*Service Address:*        **3 MILLFIELDS ROAD  
LONDON  
UNITED KINGDOM  
E5 0SA**

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

*Date of Birth:*   **07/03/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **HUYSMANS**

*Former names:*

*Service Address:*        **FLAT 6 PLANE TREE HOUSE  
DUCHESS OF BEDFORDS WALK  
LONDON  
UNITED KINGDOM  
W8 7QT**

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

*Date of Birth:*   **12/01/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>930500</b>
		<i>Aggregate nominal value</i>	<b>9305</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.010106</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>930500</b>
		<i>Total aggregate nominal value</i>	<b>9305</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

**4700 ORDINARY Shares held as at 08/04/2010**

*Name:* **ROLAND O'MALLEY ARMSTRONG**

*Address:*

*Shareholding* : 2

**35700 ORDINARY Shares held as at 08/04/2010**

*Name:* **SIMON JUSTIN BAILEY**

*Address:*

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*Shareholding* : 3

**32500 ORDINARY Shares held as at 08/04/2010**

*Name:* **BLACKSMITH INVESTMENT TRUST**

*Address:*

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*Shareholding* : 4

**10000 ORDINARY Shares held as at 08/04/2010**

*Name:* **HUGO CANNON**

*Address:*

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*Shareholding* : 5

**50000 ORDINARY Shares held as at 08/04/2010**

*Name:*

**NATASHA CARTER**

*Address:*

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*Shareholding* : 6

**65000 ORDINARY Shares held as at 08/04/2010**

*Name:*

**MARK HATVANY**

*Address:*

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*Shareholding* : 7

**97500 ORDINARY Shares held as at 08/04/2010**

*Name:*

**NANDINE HATVANY**

*Address:*

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*Shareholding* : 8

**150000 ORDINARY Shares held as at 08/04/2010**

*Name:*

**SANDOR HATVANY**

*Address:*

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*Shareholding* : 9

**250000 ORDINARY Shares held as at 08/04/2010**

*Name:*

**STEFAN PAUL WALTER HATVANY**

*Address:*

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*Shareholding* : 10

**6600 ORDINARY Shares held as at 08/04/2010**

*Name:*

**NICHOLAS WILLIAM HOLDEN**

*Address:*

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*Shareholding : 11*

**10000 ORDINARY Shares held as at 08/04/2010**

*Name:*

**HORNBUCKLE MITCHELL TRUSTEES LIMITED**

*Address:*

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*Shareholding : 12*

**32500 ORDINARY Shares held as at 08/04/2010**

*Name:*

**JAMIE HOUK**

*Address:*

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*Shareholding : 13*

**10000 ORDINARY Shares held as at 08/04/2010**

*Name:*

**HOVE TRAVEL AGENCY LIMITED**

*Address:*

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*Shareholding : 14*

**13000 ORDINARY Shares held as at 08/04/2010**

*Name:* **JAMES HUYSMANS**

*Address:*

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*Shareholding : 15*

**42300 ORDINARY Shares held as at 08/04/2010**

*Name:* **JOHN HUYSMANS**

*Address:*

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*Name:* **BELA HATVANY**

*Address:*

*Shareholding : 16*

**25000 ORDINARY Shares held as at 08/04/2010**

*Name:* **GEORGE ITTMAN**

*Address:*

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*Shareholding : 17*

**25000 ORDINARY Shares held as at 08/04/2010**

*Name:* **ROBERT ITTMAN**

*Address:*

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*Shareholding : 18*

**4700 ORDINARY Shares held as at 08/04/2010**

*Name:* **SERVAN KEONDJIAN**

*Address:*

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*Shareholding* : 19

**10000 ORDINARY Shares held as at 08/04/2010**

*Name:* **ANNIE MCGUIRE**

*Address:*

---

*Shareholding* : 20

**6000 ORDINARY Shares held as at 08/04/2010**

*Name:* **JUDY STECH**

*Address:*

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*Shareholding* : 21

**50000 ORDINARY Shares held as at 08/04/2010**

*Name:* **WOODBOURNE TRUSTEES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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