



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **LEVIATHAN FILMS LIMITED**

Company Number: **03717999**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYDNEY LEVY**

Address: **9 BEAUFORT GARDENS
HENDON
LONDON
NW4 3QN**

Director 1 :

Name: **NIGEL LEVY**

Address: **21A LADY SOMERSET ROAD
KENTISH TOWN
LONDON
NW5 1UR**

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **TV PRODUCER/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name:

NIGEL LEVY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/03/2009**

Authenticated: **Yes (E/W)**