



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XARV25HH**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **GREEN WOLF FILMS LTD.**

*Company Number:* **03842437**

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### *Company Details*

*Period Ending:* **16/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**21 SOUTH STREET  
LONDON  
W1K 2XB**

*Register of  
Members Address:*

**DEVONSHIRE HOUSE 60  
GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARLTON REGISTRARS  
LIMITED**

*Address:* **141 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UT**

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*Director 1 :*

*Name:* **REBECCA SARAH WOLFSON  
GREEN**

*Address:* **10 STRATFORD ROAD  
LONDON  
W8 6QD**

*Date of Birth:*

**27/04/1974**

*Nationality:*

**British**

*Occupation:*

**FILM PRODUCER**

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## *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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY 1 SHARES Shares held as at 16/09/2008**

*Name:*

**REBECCA SARAH WOLFSON GREEN**

*Address:*

**10 STRATFORD ROAD**

**LONDON**

**W8 6QD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

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