



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROMFILMS LIMITED**

*Company Number:* **03894606**

*Date of this return:* **15/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O SANDERS POLYFILMS LTD  
WESTFIELDS TRADING ESTATE  
HEREFORD  
HEREFORDSHIRE  
HR4 9NS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ELIZABETH JANE

Surname: FAIRCLOUGH

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ALEXANDER RAIMUND

Surname: AFTALION

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1953      Nationality: AUSTRIAN  
Occupation: COMPANY DIRECTOR

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GEORGE**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ADRIAN GRAHAM**

*Surname:* **STRUTHERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/07/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**PURCHASE OR TRANSFER OF SHARES IS SUBJECT TO THE AGREEMENT OF SEVENTY FIVE PERCENT OF THE SHAREHOLDERS. DIVIDENDS ARE PAYABLE IN CASH PROVIDING PROFITS ARE AVAILABLE FOR DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **SANDERS POLYFILMS LTD**

## *Authorisation*

*Authenticated*

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

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