



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1459TPV**

*Company Name:* **Filmlight Limited**

*Company Number:* **03917536**

*Date of this return:* **01/02/2012**

*SIC codes:* **26702**

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

*Situation of Registered Office:* **14-15 MANETTE STREET  
LONDON  
UNITED KINGDOM  
W1D 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROSS**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **BAY TREE HOUSE SOUTH WEIRS  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7UQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN MICHAEL**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **67 PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3BX**

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

*Date of Birth:*    **21/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **IMAGE DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ROSS**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **BAY TREE HOUSE SOUTH WEIRS  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7UQ**

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

*Date of Birth:*    **09/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WOLFGANG RHEINHART**

*Surname:*                **LEMP**

*Former names:*

*Service Address:*        **107 JERNINGHAM ROAD  
LONDON  
UNITED KINGDOM  
SE14 5NH**

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

*Date of Birth:*    **21/07/1954**                      *Nationality:*    **GERMAN**

*Occupation:*    **TECHNICAL CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **STOTHART**

*Former names:*

*Service Address:* **WESTBURY MILL LANE MONKS RISBOROUGH  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9LH**

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

*Date of Birth:* **22/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **128 AVENUE ROAD  
LONDON  
UNITED KINGDOM  
W3 8QG**

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

*Date of Birth:*    **02/11/1965**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>541377</b>
		<i>Aggregate nominal value</i>	<b>270688.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>541377</b>
		<i>Total aggregate nominal value</i>	<b>270688.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : 0 ORDINARY shares held as at the date of this return  
2994 shares transferred on 2011-06-29

*Name:* DENISE BLUNN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5988 shares transferred on 2011-06-29

*Name:* M R BOUDRY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
5988 shares transferred on 2011-06-29

*Name:* DAVID BRUTON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
240000 shares transferred on 2011-06-29

*Name:* STEPHEN MICHAEL CHAPMAN

*Shareholding 5* : 541377 ORDINARY shares held as at the date of this return

*Name:* FILMLIGHT HOLDINGS LIMITED



*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
2994 shares transferred on 2011-06-29  
*Name:* MICHAEL ROSS HARRIS

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
4491 shares transferred on 2011-06-29  
*Name:* RIFFAT HARRIS

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
29940 shares transferred on 2011-06-29  
*Name:* JESSICA LEMPP

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
240000 shares transferred on 2011-06-29  
*Name:* WOLFGANG RHEINHART LEMPP

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
8982 shares transferred on 2011-06-29  
*Name:* PETER STOTHART

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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.