



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FILMLIGHT LIMITED**

Company Number: **03917536**

Date of this return: **01/02/2013**

SIC codes: **26702**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **67 PAINES LANE
PINNER
MIDDLESEX
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): **MR MICHAEL ROSS**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **LEMPP**

Former names:

Service Address: **107 JERNINGHAM ROAD
LONDON
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
HP27 9LH**

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

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

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **541377 ORDINARY shares held as at the date of this return**
Name: **FILMLIGHT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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