



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X22K8GGI**

*Company Name:* **Screenvision Holdings (Europe) Limited**

*Company Number:* **04159256**

*Date of this return:* **26/01/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS KARINE MARIE ISABELLE**

*Surname:*                **PASQUET**

*Former names:*

*Service Address:*        **47 QUAI CARNOT  
SAINT CLOUD  
FRANCE  
92210**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **06/01/1967**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THIERRY**

*Surname:* **PASQUET**

*Former names:*

*Service Address:* **101 BD MALESHERBES  
PARIS  
FRANCE  
75008**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **05/10/1962** *Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1200713</b>
		<i>Aggregate nominal value</i>	<b>1200713</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*

(A) THE RIGHT TO APPOINT UP TO 3 DIRECTORS (EACH AN "A DIRECTOR") AND AT ANY TIME TO REQUIRE THE REMOVAL OR SUBSTITUTION OF ANY DIRECTOR SO APPOINTED (B) A GENERAL MEETING OF SHAREHOLDERS CAN ONLY BE QUORATE IF A HOLDER OF A ORDINARY SHARES IS IN ATTENDANCE AND HOLDERS OF A ORDINARY SHARES HAVE A RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF SHAREHOLDERS SAVE FOR AS SET OUT IN (C) BELOW (C) CANNOT VOTE AT GENERAL MEETINGS ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A A DIRECTOR (D) AT LEAST ONE A DIRECTOR SHALL APPROVE THE APPOINTMENT OF A CHAIRMAN (E) AT LEAST ONE A DIRECTOR MUST BE PRESENT AT A BOARD MEETING FOR IT TO BE QUORATE. (F) BOARD MEETINGS CAN ONLY BE CALLED AT LESS THAN 5 DAYS NOTICE WITH THE CONSENT OF A A DIRECTOR (G) IF THERE ARE LESS A DIRECTORS PRESENT THAN B DIRECTORS PRESENT AT A BOARD MEETING THE A DIRECTORS VOTES SHALL BE ADJUSTED SO THEIR VOTES ARE EQUAL TO THE COMBINED VOTES OF THE B DIRECTORS (H) EACH A DIRECTOR MAY NOMINATE AN ALTERNATE DIRECTOR (I)THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS EQUALLY WITH OTHER SHAREHOLDERS (J) ON A REPAYMENT OF CAPITAL OR WINDING UP, THE RIGHT TO PARTICIPATE EQUALLY WITH OTHER ORDINARY SHAREHOLDERS (K) THE A ORDINARY SHARES ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1200713</b>
		<i>Aggregate nominal value</i>	<b>1200713</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*

(A) THE RIGHT TO APPOINT UP TO 3 DIRECTORS (EACH AN "B DIRECTOR") AND AT ANY TIME TO REQUIRE THE REMOVAL OR SUBSTITUTION OF ANY DIRECTOR SO APPOINTED (B) A GENERAL MEETING OF SHAREHOLDERS CAN ONLY BE QUORATE IF A HOLDER OF B ORDINARY SHARES IS IN ATTENDANCE AND HOLDERS OF B ORDINARY SHARES HAVE A RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF SHAREHOLDERS SAVE FOR AS SET OUT IN (C) BELOW (C) CANNOT VOTE AT GENERAL MEETINGS ON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF AN B DIRECTOR (D) AT LEAST ONE B DIRECTOR SHALL APPROVE THE APPOINTMENT OF A CHAIRMAN (E) AT LEAST ONE B DIRECTOR MUST BE PRESENT AT A BOARD MEETING FOR IT TO BE QUORATE. (F) BOARD MEETINGS CAN ONLY BE CALLED AT LESS THAN 5 DAYS NOTICE WITH THE CONSENT OF A B DIRECTOR (G) IF THERE ARE LESS B DIRECTORS PRESENT THAN A DIRECTORS PRESENT AT A BOARD MEETING THE B DIRECTORS VOTES SHALL BE ADJUSTED SO THEIR VOTES ARE EQUAL TO THE COMBINED VOTES OF THE A DIRECTORS (H) EACH B DIRECTOR MAY NOMINATE AN ALTERNATE DIRECTOR (I)THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS EQUALLY WITH OTHER SHAREHOLDERS (J) ON A REPAYMENT OF CAPITAL OR WINDING UP, THE RIGHT TO PARTICIPATE EQUALLY WITH OTHER ORDINARY SHAREHOLDERS (K) THE B ORDINARY SHARES ARE NOT REDEEMABLE

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2401426</b>
		<i>Total aggregate nominal value</i>	<b>2401426</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **1200713 A ORDINARY shares held as at the date of this return**  
*Name:* **SCREENVISION CAPITAL SAS**

*Shareholding 2* : **1200713 B ORDINARY shares held as at the date of this return**  
*Name:* **SCREENVISION CAPITAL SAS**

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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.