



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIBIKI FILMS LTD**

*Company Number:* **04310499**

*Date of this return:* **24/10/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **19 ETLOE ROAD  
BRISTOL  
BS6 7NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **19 ETLOE ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7NZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JACQUELINE**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **19 ETLOE ROAD**  
                                 **WESTBURY PARK**  
                                 **BRISTOL**  
                                 **BS6 7NZ**

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

*Date of Birth:*    **27/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **19 ETLOE ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7NZ**

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

*Date of Birth:* **16/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>SUBSCRIBER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LESLIE WRIGHT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE WRIGHT

*Shareholding 3* : 1 SUBSCRIBER shares held as at the date of this return

Name:

MICHAEL LESLIE WRIGHT

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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.