



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **ACAMAR FILMS LIMITED**

Company Number: **04399568**

Date of this return: **31/03/2010**

SIC codes: **9211**
9220
9231

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE**
LONDON
UNITED KINGDOM
W1S 1HP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAL MANAGEMENT LIMITED**
Registered or principal address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2213446**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP ANDERS**
Surname: **BERGKVIST**
Former names:
Service Address: **110 KEMPE ROAD
LONDON
UNITED KINGDOM
NW6 6SL**

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

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FRANK WILLIAM**

Surname: **MCKIRGAN**

Former names:

Service Address: **FUNTINGTON HOUSE
FUNTINGTON NR CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9LG**

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

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MIKAEL**

Surname: **SHIELDS**

Former names:

Service Address: **15 CHALCOT ROAD
LONDON
UNITED KINGDOM
NW1 8LL**

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

Date of Birth: **11/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4250000
<i>Currency</i>		<i>Aggregate nominal value</i>	425.00
	GBP	<i>Amount paid</i>	0.0001
		<i>Amount unpaid</i>	0.00

Prescribed particulars

UPON THE OCCURRENCE OF AN ASSET SALE, THE HOLDERS OF THE A ORDINARY SHARES, THE HOLDERS OF THE B ORDINARY SHARES AND THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO ALL AMOUNTS REMAINING FROM THE NET PROCEEDS (AFTER THE PAYMENTS HAVE BEEN MADE TO THE B ORDINARY SHAREHOLDERS AND THE C ORDINARY SHAREHOLDERS IN RESPECT OF THE AGGREGATE OF THE B CAPITAL INVESTED AND THE C CAPITAL INVESTED AND THE B SHARE PREMIUM AND THE C SHARE PREMIUM RESPECTIVELY) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES HELD RESPECTIVELY PRO RATA AS IF ONE CLASS. WHATEVER THE NUMBER OF A ORDINARY SHARES IN ISSUE AT ANY TIME, THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF 51 PERCENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY A VOTE AT GENERAL MEETINGS. FOR THE PURPOSES OF THE ABOVE, THE FOLLOWING TERMS SHALL HAVE THE FOLLOWING MEANINGS: AC*ASSET SALEAC* MEANS THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE BUSINESS, UNDERTAKING OR ASSETS OF THE COMPANY AND ITS SUBSIDIARIES (TAKEN AS A WHOLE). AC*B CAPITAL INVESTEDAC* MEANS THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY SHARE PREMIUM IN RESPECT OF SUCH SHARES. AC*B SHARE PREMIUMAC* MEANS THE SUM EQUAL TO 60 PERCENT OF THE AGGREGATE OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY SHARE PREMIUM IN RESPECT OF SUCH SHARES. AC*C CAPITAL INVESTEDAC* MEANS THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE C ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY SHARE PREMIUM IN RESPECT OF SUCH SHARES. AC*C SHARE PREMIUMAC* MEANS THE SUM EQUAL TO 60 PERCENT OF THE AGGREGATE OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE C ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY SHARE PREMIUM IN RESPECT OF SUCH SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	500000
<i>Currency</i>		<i>Aggregate nominal value</i>	500000.00
	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

UPON THE OCCURRENCE OF AN ASSET SALE OR A SHARE SALE, THE NET PROCEEDS SHALL BE PAID TO THE HOLDERS OF B ORDINARY SHARES AS FOLLOWS: (A) (BETWEEN THEM PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES) THE AGGREGATE OF THE B CAPITAL INVESTED; (B) (BETWEEN THEM PRO RATA THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES) THE B SHARE PREMIUM; (C) ALL AMOUNTS REMAINING FROM THE NET PROCEEDS AFTER THE PAYMENTS DESCRIBED IN (A) AND (B) AND, IF APPLICABLE, AFTER THE PAYMENTS MADE TO THE HOLDERS OF THE C ORDINARY SHARES AS REQUIRED BY THE ARTICLES OF ASSOCIATION, IN PROPORTION TO THE NUMBER OF SHARES OF WHATEVER CLASS HELD RESPECTIVELY (AS THE CASE MAY BE) PRO RATA AS IF ONE CLASS. FOR THE PURPOSES OF THE ABOVE, THE FOLLOWING TERMS SHALL HAVE THE FOLLOWING MEANINGS: AC*ASSET SALEAC* MEANS THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE BUSINESS, UNDERTAKING OR ASSETS OF THE COMPANY AND ITS SUBSIDIARIES (TAKEN AS A WHOLE). AC*B CAPITAL INVESTEDAC* MEANS THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY SHARE PREMIUM IN RESPECT OF SUCH SHARES. AC*B SHARE PREMIUMAC* MEANS THE SUM EQUAL TO 60 PERCENT OF THE AGGREGATE OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B ORDINARY SHARES TOGETHER WITH THE AMOUNT OF ANY SHARE PREMIUM IN RESPECT OF SUCH SHARES. AC*SHARE SALEAC* MEANS THE SALE OF THE COMPANY IN A SINGLE TRANSACTION OR BY MEANS OF A SERIES OF RELATED TRANSACTIONS, TO A PERSON (TOGETHER WITH ANY PERSON ACTING IN CONCERT (WITHIN THE MEANING GIVEN TO THAT EXPRESSION IN THE CITY CODE ON TAKEOVERS AND MERGERS AS IN FORCE AS AT THE DATE OF ADOPTION OF THE COMPANYAC*S ARTICLES) PURSUANT TO WHICH SUCH PERSON(S) PROPOSE(S) TO ACQUIRE ALL OF THE OUTSTANDING SHARE CAPITAL OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4750000
		<i>Total aggregate nominal value</i>	500425.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2125000 A ORDINARY Shares held as at 31/03/2010

Name: **PHILIP ANDERS BERGKVIST**

Address:

Shareholding : 2

2125000 A ORDINARY Shares held as at 31/03/2010

Name: **MIKAEL SHIELDS**

Address:

Shareholding : 3

15000 B ORDINARY Shares held as at 31/03/2010

Name:

MISHARI AL-BADER

Address:

Shareholding : 4

15000 B ORDINARY Shares held as at 31/03/2010

Name:

GRANT BIGGAR

Address:

Shareholding : 5

5000 B ORDINARY Shares held as at 31/03/2010

Name:

DANIEL BOEGE

Address:

Shareholding :6

100000 B ORDINARY Shares held as at 31/03/2010

Name:

JIMMY CARR

Address:

Shareholding :7

20000 B ORDINARY Shares held as at 31/03/2010

Name:

GAVIN DA CUNHA

Address:

Shareholding :8

10000 B ORDINARY Shares held as at 31/03/2010

Name:

ARIANE DE BONVOISIN

Address:

Shareholding : 9

5000 B ORDINARY Shares held as at 31/03/2010

Name: **DAVID EDEY**

Address:

Shareholding : 10

30000 B ORDINARY Shares held as at 31/03/2010

Name: **CLARE VICTORIA FINLATOR**

Address:

Shareholding : 11

8001 B ORDINARY Shares held as at 31/03/2010

Name: **MIA FORBES-PIRIE**

Address:

Shareholding : 12

20000 B ORDINARY Shares held as at 31/03/2010

Name: **CHARLOTTE KORDA**

Address:

Shareholding : 13

12000 B ORDINARY Shares held as at 31/03/2010

Name: **DOUGLAS LLOYD**

Address:

Shareholding : 14

5000 B ORDINARY Shares held as at 31/03/2010

Name: **STEWART MCDOWELL AND PHILIP BRADY**

Address:

Shareholding : 15

10000 B ORDINARY Shares held as at 31/03/2010

Name: **FRANK WILLIAM MCKIRGAN**

Address:

Shareholding : 16

5000 B ORDINARY Shares held as at 31/03/2010

Name: **CORMAC NAUGHTEN**

Address:

Shareholding : 17

50000 B ORDINARY Shares held as at 31/03/2010

Name: **JASON NEWMARK**

Address:

Shareholding : 18

10000 B ORDINARY Shares held as at 31/03/2010

Name: **IMME PHILBECK**

Address:

Shareholding : 19

10000 B ORDINARY Shares held as at 31/03/2010

Name: **DORIAN PROSDOCIMI**

Address:

Shareholding : 20

20000 B ORDINARY Shares held as at 31/03/2010

Name: **KEVIN EARL SELIG**

Address:

Shareholding : 21

100000 B ORDINARY Shares held as at 31/03/2010

Name: **ROBERT SERAFIN**

Address:

Shareholding : 22

19999 B ORDINARY Shares held as at 31/03/2010

Name: **ARNOLD STERNBERG**

Address:

Shareholding : 23

20000 B ORDINARY Shares held as at 31/03/2010

Name: **CHRIS TAYLOR**

Address:

Shareholding : 24

10000 B ORDINARY Shares held as at 31/03/2010

Name: **PEDRO TEIXEIRA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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