



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2010**

XK557KO6

Company Name: **ANNE WORRALL LIMITED**

Company Number: **04447406**

Date of this return: **24/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2-4 ASH LANE
RUSTINGTON
WEST SUSSEX
BN16 3BZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANNE CHRISTINE**
Surname: **PERISIC**
Former names:
Service Address: **GWYNFENTON**
 ST. TEATH
 BODMIN
 CORNWALL
 PL30 3LH

Company Director **1**

Type: **Person**
Full forename(s): **ANNE CHRISTINE**
Surname: **PERISIC**
Former names:
Service Address: **GWYNFENTON**
 ST. TEATH
 BODMIN
 CORNWALL
 PL30 3LH

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

Date of Birth: **22/12/1942** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **ZORAN**

Surname: **PERISIC**

Former names:

Service Address: **GWYNFENTON WHITEWELLS
ST TEATH
BODMIN
CORNWALL
PL30 3LH**

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

Date of Birth: **16/03/1940**

Nationality: **BRITISH US**

Occupation: **FILM PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS:- THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

1 ORDINARY Shares held as at 24/05/2010

Name: **ANNE CHRISTINE PERISIC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: **ZORAN PERISIC**

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.