

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/06/2013

Company Name:

Screenvision Group (Europe) Limited

Company Number:

04449499

Date of this return:

28/05/2013

SIC codes:

82990

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): THIERRY

Surname: PASQUET

Former names:

Service Address: 47 QUAI CARNOT

SAINT CLOUD

FRANCE 92210

Country/State Usually Resident: FRANCE

Date of Birth: 05/10/1962 Nationality: FRENCH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares EURO Number allotted 45616575

Aggregate nominal 45616575

value

Currency EUR Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE EURO SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares EURO Number allotted 1

Aggregate nominal 1

value

Currency EUR Amount paid per share 1500000

Amount unpaid per share

Prescribed particulars

THE EURO SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)				
Currency	EUR	Total number of shares	45616576	
		Total aggregate nominal value	45616576	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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: 45616576 EURO shares held as at the date of this return Name: SCREENVISION HOLDINGS (EUROPE) 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.					