



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2015**

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

Company Number: **04449499**

Date of this return: **28/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Officers of the company

Company Director **1**

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

Surname: **PASQUET**

Former names:

Service Address: **101 BOULEVARD MALESHERBES
PARIS
FRANCE
F-75008**

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	<i>Number allotted</i>	45616575
		<i>Aggregate nominal value</i>	45616575
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE EURO SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	EURO	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1500000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE EURO SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	45616576
		<i>Total aggregate nominal value</i>	45616576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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.