



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIREN FILMS LTD.**

Company Number: **04546211**

Date of this return: **26/09/2012**

SIC codes: **47990**

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

Situation of Registered Office: **5 CHARLOTTE SQUARE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 4XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA FAYE**

Surname: **MCEVOY**

Former names:

Service Address: **27 JACKSON ROAD
WYLAM
NORTHUMBERLAND
NE41 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **KATRINA FAYE**

Surname: **MCEVOY**

Former names:

Service Address: **27 JACKSON ROAD
WYLAM
NORTHUMBERLAND
NE41 8EL**

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

Date of Birth: **02/02/1979** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL FILM MAKER**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR WENDY**

Surname: **MCEVOY**

Former names:

Service Address: **CROSS KEYS SHIELD STREET
ALLENDALE
HEXHAM
NE47 9BP**

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

Date of Birth: **19/05/1944** *Nationality:* **BRITISH**
Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **WENDY MCEVOY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KATRINA FAYE MCEVOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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