



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2012**

Company Name: **SPANIEL FILM PRODUCTIONS LIMITED**

Company Number: **04573379**

Date of this return: **30/09/2012**

SIC codes: **59111**

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

Situation of Registered Office: **THE OLD HOUSE
MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **OWEN**

Former names:

Service Address: **THE OLD HOUSE
MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **OWEN**

Former names:

Service Address: **THE OLD HOUSE
MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DIANA FRANCES**

Surname: **OWEN**

Former names:

Service Address: **THE OLD HOUSE MAIN STREET
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

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 30/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA FRANCES OWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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