



Companies House
— for the record —

AR01 (ef)

Annual Return



X1F8UEBL

Received for filing in Electronic Format on the: **13/08/2012**

<i>Company Name:</i>	Cipher Films Limited
<i>Company Number:</i>	04859237
<i>Date of this return:</i>	07/08/2012
<i>SIC codes:</i>	59111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	58-60 STAMFORD STREET LONDON UNITED KINGDOM SE1 9LX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**11 HORSESHOE CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0YA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT WILLIAM LESLIE**

Surname: **BERROW**

Former names:

Service Address: **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7RW**

Company Secretary 2

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **ISAAC**

Former names:

Service Address: **28 PORTMAN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8NX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **ISAAC**

Former names:

Service Address: **28 PORTMAN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8NX**

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

Date of Birth: **11/06/1976**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR GIUSEPPE TONI**

Surname: **MASCOLO**

Former names:

Service Address: **SUMMERDOWN MANOR EFFINGHAM HILL
DORKING
SURREY
UNITED KINGDOM
RH5 6ST**

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

Date of Birth: **06/05/1942** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PIERRE PATRICK**

Surname: **MASCOLO**

Former names:

Service Address: **SUMMERDOWN MANOR EFFINGHAM HILL
DORKING
SURREY
UNITED KINGDOM
RH5 6ST**

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

Date of Birth: **09/06/1979**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13333
		<i>Aggregate nominal value</i>	13333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13333
		<i>Total aggregate nominal value</i>	13333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **3066 ORDINARY shares held as at the date of this return**
Name: **GEORGE ISAAC**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MASCOLO (UK) HOLDINGS LIMITED**

Shareholding 3 : **267 ORDINARY shares held as at the date of this return**
Name: **JOSHUA JAMIE STEPHEN VARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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