



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONCEPT FILMS LIMITED**

Company Number: **04957526**

Date of this return: **07/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **INTERWOOD HOUSE STAFFORD AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE BRIDGE AGENCY LIMITED**

*Registered or
principal address:* **INTERWOOD HOUSE STAFFORD AVENUE
HORNCHURCH
ESSEX
ENGLAND
RM11 2ER**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4584492**

Company Director ***I***

Type: **Person**

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

Surname: **STOKVIS**

Former names:

Service Address: **HORHAUSEN DIETMANNSDORF 30
A-8784 TRIEBEN
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **27/02/1965** *Nationality:* **AUSTRIAN**

Occupation: **AGENT,ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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: **ROBERT STOKVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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