Companies House

AR01 (ef)

Annual Return

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Company Name:	**SOVEREIGN FILMS LIMITED**
Company Number:	**05336628**
Date of this return:	**19/01/2014**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 SOUTH STREET MAYFAIR LONDON UNITED KINGDOM W1K 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOMPLISH SECRETARIES LIMITED**

Registered or principal address:
18 SOUTH STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5752036**

Company Director 1

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

Surname: **ROALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1977** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) RIGHTS OF SHAREHOLDERS ALL ORDINARY SHARES RANK PARI PASSU AS TO VOTING, RIGHTS TO INCOME AND RIGHTS TO THE RETURN OF CAPITAL. (B) DIVIDENDS IF A DIVIDEND IS DECLARED, ALL SHAREHOLDERS WILL BE ENTITLED TO PARTICIPATE EQUALLY (PRO RATA TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER) IN THE DIVIDEND. (C) RETURN OF CAPITAL ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE (AFTER PAYMENT OF ALL LIABILITIES) ALL SHAREHOLDERS WILL BE ENTITLED TO PARTICIPATE EQUALLY (PRO RATA TO THE NUMBER OF SHARES HELD) IN THE RETURN OF ASSETS. (D) REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANDREAS ROALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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