



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & O FILMPAC LIMITED**

Company Number: **05728075**

Date of this return: **02/03/2010**

SIC codes: **2522**

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

Situation of Registered Office: **7 OSIER WAY
OLNEY
BUCKINGHAMSHIRE
MK46 5FP**

Single Alternative Inspection Location (SAIL)

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

**7 OSIER WAY
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5FP**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **LUTZ HENNING**

Surname: **RICHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-09-13** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS SHARES NOT REDEEMED AT OPTION OF COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 02/03/2010

Name: **LUTZ RICHTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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