



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X60OMSUZ

Received for filing in Electronic Format on the: **29/03/2011**

---

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

*Company Number:* **05728075**

*Date of this return:* **02/03/2011**

*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

---

*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:*    **13/09/1940**

*Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS SHARES NOT REDEEMED AT OPTION OF COMPANY**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 2011-03-02  
*Name:* LUTZ RICHTER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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