



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

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*Company Name:* **HUMPTY DUMPTY FILMS LTD**

*Company Number:* **05808381**

*Date of this return:* **08/05/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **2ND FLOOR MKA HOUSE 36 KING STREET  
MAIDENHEAD  
BERKSHIRE  
SL6 1NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FILMER**

*Surname:* **CHARLES PETER NIGEL**

*Former names:*

*Service Address:* **DISTILLERY FARM MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9RJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHARLOTTE**

*Surname:*                      **COLBERT**

*Former names:*

*Service Address:*            **UNIT 256 22 NOTTING HILL GATE**  
                                 **LONDON**  
                                 **LONDON**  
                                 **W11 3JE**  
                                 **UNITED KINGDOM**

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

*Date of Birth:*    **30/05/1983**                            *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD TABLE A</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE COLBERT**

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## *Authorisation*

*Authenticated*

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

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