



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dissolution Films Limited**

Company Number: **06213477**

Date of this return: **31/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE DEWAR**

Surname: **LEE**

Former names:

Service Address: **56 WESTOVER ROAD
LONDON
UNITED KINGDOM
SW18 2RH**

Company Director **1**

Type: **Person**

Full forename(s): **SIR DAVID PARADINE**

Surname: **FROST**

Former names:

Service Address: **22 CARLYLE SQUARE
LONDON
UNITED KINGDOM
SW3 6EY**

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

Date of Birth: **07/04/1939**

Nationality: **BRITISH**

Occupation: **BROADCASTER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE DEWAR**

Surname: **LEE**

Former names:

Service Address: **56 WESTOVER ROAD
LONDON
UNITED KINGDOM
SW18 2RH**

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

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **SCRIPT EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **DAVID PARADINE FROST**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID JOHN BARRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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