





Annual Return



Received for filing in Electronic Format on the

15/04/2015

X45DPFC

Company Name

DISSOLUTION FILMS LIMITED

Company Number

06213477

Date of this return

31/03/2015

SIC codes

59111

Company Type

Private company limited by shares

Situation of Registered Office

Officers of the company

• Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | | Aggregate nominal value | 2 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF INCOME (DIVIDENDS) AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 2. | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details, a full list was provided in one of the previous two returns

Shareholding 1

· 2 ORDINARY shares held as at the date of this return

Name

STEPHANIE DEWAR LEE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: DISSOLUTION FILMS LIMITED

COMPANY NUMBER: 06213477

A replacement AR01 was registered on 29/05/2015.