



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMANTINE PICTURES LIMITED**

Company Number: **06245930**

Date of this return: **14/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7 MOUNTSTUART COURT 2 SOUTHCOTT ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BF**

Officers of the company

Company Director ***1***

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

Surname: **BUNYAN**

Former names:

Service Address: **7 MOUNTSTUART COURT 2 SOUTHCOTT ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BF**

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

Date of Birth: **12/12/1970** *Nationality:* **ENGLISH**

Occupation: **FILM SERVICES AND
PRODUCTION**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES AND ARE ENTITLED TO A DIVIDEND WHERE ONE IS DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 shares held as at the date of this return**
Name: **MR CHRISTOPHER BUNYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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