



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHOOT FILMS LIMITED**

Company Number: **06326124**

Date of this return: **27/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THIRD FLOOR PREMIER HOUSE 12-13 HATTON GARDEN
LONDON**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: LALIC

Former names:

Service Address: **34A UPPER EAST HAYES
BATH
SOMERSET
UNITED KINGDOM
BA1 6LP**

Company Director **1**

Type: **Person**
Full forename(s): **PETER MARK HUGH**

Surname: **GORDON**

Former names:

Service Address: **34A UPPER EAST HAYES
BATH
SOMERSET
UNITED KINGDOM
BA1 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1945** *Nationality:* **BRITISH**
Occupation: **PRODUCER DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: LALIC

Former names:

Service Address: **34A UPPER EAST HAYES
BATH
SOMERSET
BA1 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1950** *Nationality:* **BRITISH**

Occupation: **PRODUCER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B AND C APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 50 ORDINARY shares held as at 2011-07-27
Name: PETER GORDON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-27
Name: ANN LALIC

Authorisation

Authenticated

This form was authorised by one of the following:

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