



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZDB8MO2**

*Company Name:* **SHOOT FILMS LIMITED**

*Company Number:* **06326124**

*Date of this return:* **27/07/2010**

*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:* **23 LARKFIELD ROAD  
RICHMOND  
SURREY  
TW9 2PG**

*Company Director*    ***I***

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

*Surname:*                         **GORDON**

*Former names:*

*Service Address:*                **23 LARKFIELD ROAD  
RICHMOND  
SURREY  
TW9 2PG**

*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:* 23 LARKFIELD ROAD  
RICHMOND  
SURREY  
TW9 2PG

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* PRODUCER/DIRECTOR

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 2010-07-27  
*Name:* PETER GORDON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-27  
*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.