



Companies House
— for the record —

AR01 (ef)

Annual Return



XEXNCWHK

Received for filing in Electronic Format on the: **07/08/2011**

Company Name: **BISON GRASS FILMS LIMITED**

Company Number: **06667265**

Date of this return: **07/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 TYLNEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 2RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **JEDRZEJAK**

Former names:

Service Address: **5 TYLNEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 2RX**

Company Director **1**

Type: **Person**

Full forename(s): **LUCAS**

Surname: **JEDRZEJAK**

Former names:

Service Address: **5 TYLNEY ROAD
SHEFFIELD
S2 2RX**

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

Date of Birth: **01/04/1971** *Nationality:* **POLISH**

Occupation: **FILM AND VIDEO MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : **120 ORDINARY shares held as at 2011-08-07**

Name: **LUCAS JEDRZEJAK**

Name: **JANE JEDRZEJAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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