



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1GLPJUX

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*Company Name:* **BISON GRASS FILMS LIMITED**

*Company Number:* **06667265**

*Date of this return:* **07/08/2012**

*SIC codes:* **59112**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **LUCAS JEDRZEJAK**  
  
*Name:* **JANE JEDRZEJAK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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