



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPWPCUFS

Company Name: **CORIO LANUS FILMS LIMITED**

Company Number: **06871297**

Date of this return: **06/04/2011**

SIC codes: **9234**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30 - 34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RALPH NATHANIEL TWISTLETON-WYKEHAM**

Surname: **FIENNES**

Former names:

Service Address: **NEW BRIDGE STREET HOUSE 30 - 34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**

Occupation: **ACTOR / DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS GABRIELLE**

Surname: **TANA**

Former names:

Service Address: **285 WEST BROADWAY
NEW YORK
10013
UNITED STATES**

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

Date of Birth: **03/05/1962** *Nationality:* **AMERICAN**
Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **TAYLOR-STANLEY**

Former names:

Service Address: **4 ILGES LANE
CHOLSEY
OXON
OX10 9NX**

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

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**
Occupation: **FILM PRODUCER / DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **VAINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 1 ORDINARY shares held as at 2011-04-06
Name: GABRIELLE TANA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-06
Name: RALPH NATHANIEL TWISTLETON-WYKEHAM FIENNES

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-06
Name: COLIN MICHAEL VAINES

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-06
Name: JULIA TAYLOR-STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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