



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J4BRL

Received for filing in Electronic Format on the: **16/05/2013**

Company Name: **DEAD HORSE FILMS LIMITED**

Company Number: **06900833**

Date of this return: **11/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **2 DOWNAGE
LONDON
UNITED KINGDOM
NW4 1AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL BENJAMIN**

Surname: **KEY**

Former names:

Service Address: **3 CEDARWAYS
FARNHAM
SURREY
UNITED KINGDOM
GU9 8SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOEL**

Surname: **MARTIN**

Former names:

Service Address: **75A VICARAGE FARM ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 4NN**

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

Date of Birth: **24/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PRENDERGAST-WALSH**

Former names:

Service Address: **12 HARTHAM ROAD
ISLEWORTH
MIDDLESEX
TW7 5ES**

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

Date of Birth: **03/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE & PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **334 ORDINARY shares held as at the date of this return**
Name: **JOHN PRENDERGAST-WALSH**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **SAM KEY**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **JOEL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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