



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW7A6O**

*Company Name:* **Sig (Eleventh) Film Opportunities Limited**

*Company Number:* **07039131**

*Date of this return:* **13/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 BROADWICK STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
W1F 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCION SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **50 BROADWICK STREET  
LONDON  
UNITED KINGDOM  
W1F 7AG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05393286**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY EDWARD**

*Surname:*                **ABBERLEY**

*Former names:*

*Service Address:*        **50 BROADWICK STREET  
LONDON  
UNITED KINGDOM  
W1F 7AG**

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

*Date of Birth:*    **09/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS JOANNE VICTORIA**

*Surname:* **SENNITT**

*Former names:*

*Service Address:* **50 BROADWICK STREET  
LONDON  
UNITED KINGDOM  
W1F 7AG**

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

*Date of Birth:* **23/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3950001</b>
		<i>Aggregate nominal value</i>	<b>39500.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3950001</b>
		<i>Total aggregate nominal value</i>	<b>39500.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : 200000 ORDINARY shares held as at the date of this return  
*Name:* IAIN BUDGE

*Shareholding 2* : 750000 ORDINARY shares held as at the date of this return  
*Name:* CARRION CAPITAL LIMITED

*Shareholding 3* : 200000 ORDINARY shares held as at the date of this return  
*Name:* PAUL DAWSON

*Shareholding 4* : 250000 ORDINARY shares held as at the date of this return  
*Name:* BABEK EFTEKHARI

*Shareholding 5* : 200000 ORDINARY shares held as at the date of this return  
*Name:* NEAL ERRINGTON

*Shareholding 6* : 500000 ORDINARY shares held as at the date of this return  
*Name:* EMILIANO INSUA

*Shareholding 7* : 250000 ORDINARY shares held as at the date of this return

*Name:* AADARSH MALDE

*Shareholding 8* : 200000 ORDINARY shares held as at the date of this return  
*Name:* JAMES MEARS

*Shareholding 9* : 200000 ORDINARY shares held as at the date of this return  
*Name:* JAMES MURPHY

*Shareholding 10* : 200000 ORDINARY shares held as at the date of this return  
*Name:* DAVID POCOCK

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCION LIMITED

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
750000 shares transferred on 2013-02-07  
*Name:* BANKIM THANKI

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
400000 shares transferred on 2013-01-11  
*Name:* THE FILM BENEFIT TRUST

*Shareholding 14* : 400000 ORDINARY shares held as at the date of this return  
*Name:* THE PREMIER EMPLOYEE BENEFIT TRUST

*Shareholding 15* : 300000 ORDINARY shares held as at the date of this return  
*Name:* ASHLEY WINTON

*Shareholding 16* : 300000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WOLKIND

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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.