



Companies House
— for the record —

AR01 (ef)

Annual Return



X19YBRWS

Received for filing in Electronic Format on the: **29/05/2012**

Company Name: **50/50 FILM LTD**

Company Number: **07135747**

Date of this return: **26/01/2012**

SIC codes: **59111**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WIMPOLE STREET ENTERPRISES LTD**

*Registered or
principal address:* **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03417152**

Company Director ***1***

Type: **Person**

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

Surname: **PETTIT**

Former names:

Service Address: **SYLVANUS HOUSE LONDON ROAD
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 9RY**

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

Date of Birth: **13/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	56465
		<i>Aggregate nominal value</i>	564650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	56565
		<i>Total aggregate nominal value</i>	564750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAXINE PAGE**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **AJAY CHAWLA**

Shareholding 3 : **1000 B ORDINARY shares held as at the date of this return**

Name: ANTHONY MEDINA

Shareholding 4 : 3000 B ORDINARY shares held as at the date of this return
Name: BRIAN GRAY

Shareholding 5 : 500 B ORDINARY shares held as at the date of this return
Name: BHARAT GUPTA

Shareholding 6 : 2000 B ORDINARY shares held as at the date of this return
Name: CHRIS HOWARD

Shareholding 7 : 9715 B ORDINARY shares held as at the date of this return
Name: CHRIS ROKOS

Shareholding 8 : 500 B ORDINARY shares held as at the date of this return
Name: CHRISTIAN SCHMIDT

Shareholding 9 : 500 B ORDINARY shares held as at the date of this return
Name: DEAN MERRITT

Shareholding 10 : 500 B ORDINARY shares held as at the date of this return
Name: GWYN EDWARD POWELL

Shareholding 11 : 500 B ORDINARY shares held as at the date of this return
Name: J GUJRAL

Shareholding 12 : 10000 B ORDINARY shares held as at the date of this return
Name: LORD KIRKHAM

Shareholding 13 : 12000 B ORDINARY shares held as at the date of this return
Name: MARTIN HUGHES

Shareholding 14 : 500 B ORDINARY shares held as at the date of this return
Name: MICHAEL COLEMAN

Shareholding 15 : 1000 B ORDINARY shares held as at the date of this return
Name: NEIL WOODGATE

Shareholding 16 : 5000 B ORDINARY shares held as at the date of this return
Name: PAUL MCKEON

Shareholding 17 : 1000 B ORDINARY shares held as at the date of this return
Name: PHILIP SPITTAL

Shareholding 18 : 1000 B ORDINARY shares held as at the date of this return

Name: REBECCA FERDINANDO

Shareholding 19 : 500 B ORDINARY shares held as at the date of this return

Name: R IBBOTT

Shareholding 20 : 2000 B ORDINARY shares held as at the date of this return

Name: STEVEN DOWNEY

Shareholding 21 : 1000 B ORDINARY shares held as at the date of this return

Name: TERRY BYRNE

Shareholding 22 : 3250 B ORDINARY shares held as at the date of this return

Name: XAVIER ALCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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