



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26QG86Y**

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*Company Name:* **ABC PICTURES LTD**

*Company Number:* **07204577**

*Date of this return:* **26/03/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **5A WALDEGRAVE GARDENS  
TWICKENHAM  
ENGLAND  
TW1 4PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS BECKY**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **5A WALDEGRAVE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
TW1 4PQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CELINE**

*Surname:*                            **COULSON**

*Former names:*

*Service Address:*                **55 SHEEN LANE**  
   **LONDON**  
   **ENGLAND**  
   **SW14 8RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ANNA**

*Surname:* **MOHR-PIETSCH**

*Former names:*

*Service Address:* **46 ST JOHN'S VILLAS  
LONDON  
UNITED KINGDOM  
N19 3EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1982** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS BECKY**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **5A WALDEGRAVE GARDENS  
TWICKENHAM  
UNITED KINGDOM  
TW1 4PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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* : 1 ORD A shares held as at the date of this return  
*Name:* BECKY PAGE

*Shareholding 2* : 1 ORD A shares held as at the date of this return  
*Name:* ANNA MOHR-PIETSCH

*Shareholding 3* : 1 ORD A shares held as at the date of this return  
*Name:* CELINE COULSON

### *Authorisation*

*Authenticated*

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

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