



Companies House

AR01 (ef)

Annual Return



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X35WTC7V

Company Name: **ABC PICTURES LTD**

Company Number: **07204577**

Date of this return: **26/03/2014**

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: **74 NEW ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0NU**

Country/State Usually Resident: **ENGLAND**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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.