



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CWZ1TM

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*Company Name:* **KGB FILMS LIMITED**

*Company Number:* **07276189**

*Date of this return:* **07/06/2013**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **130 SHAFTESBURY AVENUE  
2ND FLOOR  
LONDON  
W1D 5EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA TATIANA**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **25 LAURIER ROAD  
LONDON  
ENGLAND  
NW5 1SH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN GLYN BUCHANAN**

*Surname:*                            **MACDONALD**

*Former names:*

*Service Address:*                **25 LAURIER ROAD  
LONDON  
UNITED KINGDOM  
NW5 1SH**

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

*Date of Birth:*    **28/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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>  |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

*Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GLYN BUCHANAN MACDONALD**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **EMMA TATIANA MACDONALD**

## *Authorisation*

*Authenticated*

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

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