



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEMO ENTERTAINMENT LIMITED**

Company Number: **07307377**

Date of this return: **07/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **55 DRURY LANE
LONDON
WC2B 5RZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/01/1951** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR WRITER**
PRODUCER

Company Director 2

Type: **Person**
Full forename(s): **OLIVIER**

Surname: **CAPT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/06/1970** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SEAMUS**

Surname: **HENNESSY**

Former names:

Service Address: **14 WARWICK CRESCENT
LITTLE VENICE
LONDON
W2 6NE**

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

Date of Birth: **06/12/1947** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE A RIGHT TO RECEIVE A DIVIDEND. ALL SHARES HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). ALL SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-07
Name: NEMO ENTERTAINMENT S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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