



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2012**

**X1ETGNWI**

*Company Name:* **NEMO ENTERTAINMENT LIMITED**

*Company Number:* **07307377**

*Date of this return:* **07/07/2012**

*SIC codes:* **82990**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*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.