



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS229XML

Company Name: **BRITANNIA PICTURES LIMITED**

Company Number: **07360239**

Date of this return: **31/08/2011**

SIC codes: **9211**
9212

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE**
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROWAN MILES**

Surname: **ASHE**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL**

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

Date of Birth: **26/11/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 31/08/2011 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 ORD shares held as at 2011-08-31**
Name: **ROWAN ASHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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