



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC09ZL**

*Company Name:* **Aiya Films Limited**

*Company Number:* **07476994**

*Date of this return:* **22/12/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **HANDEL HOUSE 95 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7DB**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS PASCALE**

Surname: **LAMCHE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1960** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR JOSEPH**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1975** Nationality: **BRITISH**

Occupation: **PRODUCER**

## Statement of Capital (Share Capital)

|                                                 |                       |                                |          |
|-------------------------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>                          | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>3</b> |
|                                                 |                       | <i>Aggregate nominal value</i> | <b>3</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> |
| <i>Prescribed particulars</i>                   |                       |                                |          |
| <b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS</b> |                       |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 1 GBP shares held as at the date of this return**  
*Name:* **MS PASCALE LAMCHE**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JOSEPH MARSHALL**

## Authorisation

*Authenticated*

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

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