



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sub Rosa Films Limited**

Company Number: **07567439**

Date of this return: **17/03/2013**

SIC codes: **59113**
78101

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE**
81 ALDWYCH
LONDON
LONDON
ENGLAND
WC2B 4HN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ROSAMUND MARY ELLEN**

Surname: **PIKE**

Former names:

Service Address: **373 LIVERPOOL ROAD
LONDON
ENGLAND
N1 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1979**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSAMUND MARY ELLEN PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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