



Companies House
— for the record —

363a^(ef)

Annual Return



XLUGX6VQ

Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **STUDIO 4 FILMS LTD**

Company Number: **SC257159**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of
Members Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

*Register of Debenture
Holders Address:*

**HENDERSON LOGGIE
SINCLAIR WOOD 90
MITCHELL STREET
GLASGOW
G1 3NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET MARY
DOUGLAS**

Address: **3 BURNSIDE GATE
UNION STREET
HAMILTON
UNITED KINGDOM
ML5**

Director 1 :

Name: **MR IAIN WILLIAM
DOUGLAS**

Address: **28 SKYE WYND
HAMILTON
UNITED KINGDOM
ML3 8BN**

Date of Birth: **13/05/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	1	GBP1.000

TOTALS

1	GBP1.000
----------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 06/10/2008

Name:

IAIN WILLIAM DOUGLAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (SC)**