



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2010**

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Company Name: **GARAMOND PICTURES COMPANY LIMITED**

Company Number: **02701478**

Date of this return: **30/03/2010**

SIC codes: **9231**

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

Situation of Registered Office: **DAVENPORT LYONS
30 OLD BURLINGTON STREET
LONDON
W1S 3NL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **DLC COMPANY SERVICES LIMITED**
Registered or principal address: **30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1283683**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JEAN BERNARD**
Surname: **FETOUX**
Former names:
Service Address: **3 RUE JOSEPH BERNARD
92100 BOULOGNE-BILLANCOURT
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1941-11-05** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

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>	THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

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 30/03/2010 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

2 ORDINARY Shares held as at 30/03/2010

Name: **JEAN BERNARD FETOUX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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