



Companies House

**AR01** (ef)

**Annual Return**



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X43SBGPU

*Company Name:* **CONTENTFILM PICTURES LIMITED**

*Company Number:* **02803116**

*Date of this return:* **14/03/2015**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **19-21 HEDDON STREET  
LONDON  
W1B 4BG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GEOFFREY RICHARD**

*Surname:* **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN REED**

*Surname:* **SCHMIDT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/12/1952** *Nationality:* **UNITED STATES**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY RICHARD**

*Surname:* **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1964** *Nationality:* **AUSTRALIAN**

*Occupation:* **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CONTENT MEDIA CORPORATION LIMITED**

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## *Authorisation*

*Authenticated*

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

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