



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2012**

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*Company Name:* **STARRY NIGHT FILM COMPANY LIMITED**

*Company Number:* **02841752**

*Date of this return:* **30/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **140A TACHBROOK STREET  
PIMLICO  
LONDON  
SW1V 2NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAMARDA**

*Former names:*

*Service Address:* **117 MERCERS ROAD  
LONDON  
N19 4PY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS MICHELE**

*Surname:*                **CAMARDA**

*Former names:*

*Service Address:*        **117 MERCERS ROAD  
LONDON  
N19 4PY**

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

*Date of Birth:*    **28/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FONDA**

*Surname:* **SNYDER WEINBERG**

*Former names:*

*Service Address:* **1214 NORTH CLARK STREET NO 9  
LOS ANGELES  
CALIFORNIA  
USA  
90069**

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

*Date of Birth:* **26/11/1963**

*Nationality:* **AMERICAN**

*Occupation:* **PRODUCER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LAWRENCE**

*Surname:*                **WEINBERG**

*Former names:*

*Service Address:*        **1214 NORTH CLARK STREET NO 9  
LOS ANGELES  
CALIFORNIA  
USA  
90069**

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

*Date of Birth:*    **27/05/1964**

*Nationality:*    **AMERICAN**

*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JUVENAL**

*Surname:* **WILLING**

*Former names:*

*Service Address:* **117 MERCERS ROAD  
LONDON  
N19 7PY**

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

*Date of Birth:* **07/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NO UNUSUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 shares held as at the date of this return**  
*Name:* **NICHOLAS WILLING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE WEINBERG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FONDA SNYDER WEINBERG**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELE CAMARDA**

## Authorisation

*Authenticated*

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

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