



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPEECHLESS FEATURES LIMITED**

*Company Number:* **02948329**

*Date of this return:* **11/01/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ALISON**

*Surname:* **MANSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **26 AYBROOK STREET  
LONDON  
ENGLAND  
W1U 4AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC NIGEL**

*Surname:* **FELLNER**

*Former names:*

*Service Address:* **26 AYBROOK STREET  
LONDON  
ENGLAND  
W1U 4AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WORKING TITLE FILMS LIMITED**

## *Authorisation*

*Authenticated*

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

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