



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J30MB**

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<i>Company Name:</i>	<b>MOVIE SERVICES LIMITED</b>
<i>Company Number:</i>	<b>03047227</b>
<i>Date of this return:</i>	<b>19/04/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FIFTH FLOOR 86 JERMYN STREET LONDON SW1Y 6AW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BENTINCK SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01729027**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDRO**

*Surname:* **LEOPOLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **25/12/1977** *Nationality:* **SWISS**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2012-10-01**

*Name:* **GASTON MANAGEMENT INC.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2012-10-01**

*Name:* **LISFAR FINANCIAL CORP**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
**WISSINGTON LIMITED**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
**BIRCHSTEAD 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.