



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSIC6JS0

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*Company Name:* **MOVIE SERVICES LIMITED**

*Company Number:* **03047227**

*Date of this return:* **19/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **FIFTH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCEPTRE CONSULTANTS LIMITED**  
*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

### *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **1780675**

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

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **STARWAY LIMITED**  
*Registered or principal address:* **6TH FLOOR  
94 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 3RF**

### *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **4050901**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SILVERSANDS LLC**

*Registered or  
principal address:* **SUITE 1018 19 WEST 34TH STREET  
NEW YORK  
NY 1001**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **CAPITAL CONTRIBUTION**

*Law Governed:* **NY**

*Register Location:* **NY**

*Registration Number:* **N/A**

## 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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## 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 19/04/2010 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

**5000 ORDINARY Shares held as at 19/04/2010**

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

*Address:*

*Shareholding* : 2

**5000 ORDINARY Shares held as at 19/04/2010**

*Name:* **LISFAR FINANCIAL CORP**

*Address:*

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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.