



Companies House
— for the record —

AR01 (ef)

Annual Return



XO66LU9L

Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **COMPLICITE FILMS LIMITED**

Company Number: **03171631**

Date of this return: **12/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **14 ANGLERS LANE
LONDON
NW5 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **WILLIAMS**

Former names: **MERRICK**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JUDITH HILDA**

Surname: **DIMANT**

Former names:

Service Address: **8 HIGHWOOD ROAD
LONDON
UNITED KINGDOM
N19 4PN**

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

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **ARTS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON MONTAGUE**

Surname: **MCBURNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1957**

Nationality: **BRITISH**

Occupation: **ACTOR/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE OF BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED (OTHERWISE THAN TO COMPANY UNDER REGULATION 35 OF TABLE A) UNTIL THE RIGHTS OF PRE-EMPTION HEREINAFTER CONFERRED HAVE BEEN EXHAUSTED. ANY OBLIGATION TO TRANSFER A SHARE PURSUANT TO THIS ARTICLE IS AN OBLIGATION TO TRANSFER THE ENTIRE LEGAL AND BENEFICIAL INTEREST IN SUCH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **2 ORDINARY shares held as at 2011-03-12**
Name: **SIMON MONTAGUE MCBURNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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