



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BYDKXC

Received for filing in Electronic Format on the: **27/06/2012**

---

*Company Name:* **AMY FOSTER PRODUCTIONS LIMITED**

*Company Number:* **03213444**

*Date of this return:* **18/06/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **10 ORANGE STREET  
LONDON  
UNITED KINGDOM  
WC2H 7DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JAMES'S SERVICES LIMITED**

*Registered or  
principal address:* **10 ORANGE STREET  
LONDON  
UNITED KINGDOM  
WC2H 7DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01025474**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                            **THWAITES**

*Former names:*

*Service Address:*                **2 BLACKHILLS  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9JW**

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

*Date of Birth:*    **16/06/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHOENIX PICTURES INC**

---

## *Authorisation*

*Authenticated*

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

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