



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

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Company Name: **CONTENTFILM THE SEA CHANGE LIMITED**

Company Number: **03327347**

Date of this return: **04/03/2012**

SIC codes: **59131**

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

Situation of Registered Office: **19-21 HEDDON STREET
LONDON
W1B 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**

Surname: **WEBB**

Former names:

Service Address: **20 LEYSFIELD ROAD
LONDON
UNITED KINGDOM
W12 9JS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN REED**

Surname: **SCHMIDT**

Former names:

Service Address: **4570 DELAFIELD AVENUE
RIVERDALE
NEW YORK
NY 10471
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1952**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**

Surname: **WEBB**

Former names:

Service Address: **34 BALFOUR AVENUE
HANWELL
LONDON
W7 3HS**

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

Date of Birth: **16/10/1964** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCIAL CONTROLLER**

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

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL DISTRIBUTIONS, NO REDEMPTION RIGHTS

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 04/03/2012 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: **CONTENTFILM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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