



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIZMO FILMS PRODUCTIONS LIMITED**

*Company Number:* **03475925**

*Date of this return:* **29/11/2010**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **8C BISHOPSWOOD ROAD  
HIGHGATE  
LONDON  
N6 4NY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ROBERT GERARD**

*Surname:*                           **MULLAN**

*Former names:*

*Service Address:*                **8C BISHOPSWOOD ROAD  
LONDON  
UNITED KINGDOM  
N6 4NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **FILM AND TV DIRECTING  
PRODUCIN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. B) ALL MEMBERS TO PARTICIPATE IN DIVIDENDS.?

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : 9 ORDINARY shares held as at 2010-11-29  
*Name:* ROBERT MULLAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* GARRY MARVIN

## *Authorisation*

*Authenticated*

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

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