



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCREENSTAGE LIMITED**

Company Number: **04166281**

Date of this return: **22/02/2011**

SIC codes: **9220**

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

Situation of Registered Office: **2ND FLOOR
ALEXANDER HOUSE CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER RUPERT**

Surname: **GAVIN**

Former names:

Service Address: **45 CLABON MEWS
LONDON
SW1X 0EQ**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD HUGH**

Surname: **PANTER**

Former names:

Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**
Occupation: **THEATRICAL PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **SQUIRE**

Former names:

Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50.000% VOTING RIGHTS EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : **250000 ORDINARY shares held as at 2011-02-22**
Name: **CARLTON COMMUNICATIONS PLC**

Shareholding 2 : **250000 ORDINARY shares held as at 2011-02-22**
Name: **AMBASSADOR THEATRE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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